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ZHONGZHENG INTERNATIONAL COMPANY LIMITED
中證國際有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 943)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2025

Reference is made to the circular (the "**Circular**") and the notice (the "**AGM Notice**") of annual general meeting (the "**AGM**") of Zhongzheng International Company Limited (the "**Company**") both dated 30 September 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors of the Company (the "**Director(s)**") is pleased to announce that, at the AGM held on 31 October 2025, all the resolutions stated in the AGM Notice were taken by the Shareholders by way of poll. The vote-taking at the AGM was scrutinized by the Company's Hong Kong branch share registrar, Union Registrars Limited.

As at the date of the AGM, the total number of issued shares of the Company entitling the shareholders to attend and vote for or against all the resolutions proposed at the AGM was 1,718,697,510 ordinary shares. There were no restrictions on any shareholders casting their votes on any of the proposed resolutions at the AGM and there were no shares entitling the shareholders to attend and vote only against the resolutions at the AGM. There were no shares entitling the holders to attend the AGM but who should abstain from voting in favor as set out in Rule 13.40 of the Listing Rules, nor were there any holders of shares that are required under the Listing Rules to abstain from voting.

None of the shareholders of the Company have stated their intention in the Company's circular dated 30 September 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Directors Mr. Tam Lup Wai, Franky, Mr. Liu Liyang, Mr. Leung Chi Hung, Mr. Li Hon Kuen, Mr. Lim Kim Chai and Ms. Yang Yan Tung Doris attended the AGM either in person or by electronic means, while Mr. Hau Chi Kit did not attend the AGM due to other engagement.

The poll results in respect of the resolutions passed at the AGM were as follows:

Ordinary Resolutions		No. of shares voted For the Resolution (% of total number of votes cast)	No. of shares voted Against the Resolution (% of total number of votes cast)
1.	To receive and adopt the Audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for year ended 30 June 2025.	1,159,968,866 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2(a).	To re-elect Mr. Lim Kim Chai as a Director of the Company.	1,159,968,866 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2(b).	To re-elect Mr. Hau Chi Kit as a Director of the Company.	1,159,968,866 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2(c).	To re-elect Mr. Leung Chi Hung as a Director of the Company.	1,159,968,866 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
3.	To authorise the Board to fix the Directors' remuneration.	1,159,968,866 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the Auditor and to authorise the Directors to fix its remuneration.	1,159,968,866 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
5(A).	To approve the granting to the Directors the general and unconditional mandate to repurchase shares in the capital of the Company up to 10% of the aggregate number of issued Shares of the Company.	1,159,968,866 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		No. of shares voted For the Resolution (% of total number of votes cast)	No. of shares voted Against the Resolution (% of total number of votes cast)
5(B).	To approve the granting to the Directors the general and unconditional mandate to allot, issue and deal with new shares not exceeding 20% of the aggregate number of issued Shares of the Company.	1,159,968,866 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
5(C).	To approve the extension of the authority granted to the Directors by Resolution no. 5(B) above by adding the aggregate number of shares repurchased pursuant to the authority granted to the Directors by Resolution no. 5(A) above.	1,159,968,866 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

By order of the Board
Zhongzheng International Company Limited
Liu Liyang
Executive Director

Hong Kong, 31 October 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tam Lup Wai, Franky and Mr. Liu Liyang; one non-executive Director, namely Mr. Lim Kim Chai, J.P.; and four independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung, Mr. Li Hon Kuen and Ms. Yang Yan Tung Doris.