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Zhixin Group Holding Limited

智欣集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2187)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2026

The Board is pleased to announce that, at the Annual General Meeting held on 3 June 2026, all the Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") incorporating the notice of Annual General Meeting of Zhixin Group Holding Limited (the "**Company**") dated 28 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the Annual General Meeting, there were a total of 897,600,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting (the "**Resolutions**"). There were no Shares entitling the Shareholders to attend the Annual General Meeting and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on or to vote only against the Resolutions at the Annual General Meeting. There was no party who had stated his/her/its intention in the Circular to vote against the Resolutions or to abstain from voting had done so at the Annual General Meeting.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results in respect of the Resolutions at the Annual General Meeting held on 3 June 2026 as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2025.	536,362,800 (100%)	0 (0%)
2.(a)	To re-elect Mr. Lai Quanshui as an executive director of the Company.	536,362,800 (100%)	0 (0%)
2.(b)	To re-elect Mr. Huang Kaining as an executive director of the Company.	536,362,800 (100%)	0 (0%)
2.(c)	To re-elect Mr. Cai Huinong as an independent non-executive director of the Company.	536,362,800 (100%)	0 (0%)
3.	To authorise the board of directors to fix the respective directors' remuneration.	536,362,800 (100%)	0 (0%)
4.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the board of directors to fix their remuneration.	536,362,800 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional Shares as set out in resolution no. 5 of the notice of the AGM.	536,362,800 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to repurchase Shares as set out in resolution no. 6 of the notice of the AGM.	536,362,800 (100%)	0 (0%)
7.	To extend the general mandate to the directors of the Company to allot, issue and deal with such number of additional Shares as may be repurchased by the Company as set out in resolution no. 7 of the notice of the AGM.	536,362,800 (100%)	0 (0%)

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the Annual General Meeting.

All Directors attended the Annual General Meeting in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the Resolutions, all such Resolutions were duly passed by way of poll as ordinary resolutions of the Company at the Annual General Meeting.

By Order of the Board
Zhixin Group Holding Limited
Ye Zhijie
Chairman and Executive Director

Hong Kong, 3 June 2026

As at the date of this announcement, the Board comprises Mr. Ye Zhijie, Mr. Huang Wengui, Mr. Lai Quanshui, Mr. Qiu Limiao, Mr. Ye Dan and Mr. Huang Kaining as executive directors; and Ms. Wong Tuen Sau, Mr. Cai Huinong and Mr. Jiang Qinjian as independent non-executive directors.