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Zhongliang Holdings Group Company Limited

中梁控股集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2772)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2026

POLL RESULTS OF ANNUAL GENERAL MEETING

Zhongliang Holdings Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that at its annual general meeting held on 11 June 2026 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 19 May 2026 (the “**AGM Notice**”) were taken by way of poll.

As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 4,458,571,788 Shares and the Company does not have any treasury shares. The total number of Shares entitling the holder to attend and vote on the Resolutions at the AGM was 4,458,571,788 Shares. There was no Share entitling shareholder of the Company (the “**Shareholders**”) to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). No Shareholder was required under the Listing Rules to abstain from voting. None of the Shareholders had stated their intention to vote against or to abstain from voting on the Resolutions in the circular of the Company dated 19 May 2026.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the Resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and the reports of the board (the “ Board ”) of directors (the “ Director(s) ”) and auditor for the year ended 31 December 2025.	2,901,779,403 (100%)	0 (0%)
2.	(A) To re-elect Mr. Chen Hongliang as an executive Director.	2,901,779,403 (100%)	0 (0%)
	(B) To re-elect Mr. Zhao Peng as an executive Director.	2,901,779,403 (100%)	0 (0%)
	(C) To re-elect Mr. Au Yeung Po Fung as an independent non-executive Director.	2,901,779,403 (100%)	0 (0%)
	(D) To re-elect Mr. Wong Kai Hing as an independent non-executive Director.	2,901,779,403 (100%)	0 (0%)
	(E) To re-elect Ms. Chak Wai Ting as an independent non-executive Director.	2,901,779,403 (100%)	0 (0%)
	(F) To authorise the Board to fix the Directors’ remuneration.	2,901,779,403 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	2,901,779,403 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.	2,901,779,403 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.	2,901,779,403 (100%)	0 (0%)
6.	To extend, conditional upon the above ordinary resolutions no. 4 and 5 being duly passed, the general mandate be granted to the Directors to issue and allot shares of the Company (including any sale or transfer of treasury shares of the Company).	2,901,779,403 (100%)	0 (0%)

The full text of the Resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions at the AGM, all of the above were duly passed by the Shareholders as ordinary resolutions.

All Directors attended the AGM, either in person or by means of electronic facilities.

By order of the Board
Zhongliang Holdings Group Company Limited
Yang Jian
Chairman

Hong Kong, 11 June 2026

As at the date of this announcement, Mr. Yang Jian, Mr. Chen Hongliang, Mr. Zhao Peng and Mr. Yeung Tak Yip are the executive Directors; and Mr. Au Yeung Po Fung, Mr. Wong Kai Hing and Ms. Chak Wai Ting are the independent non-executive Directors.