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ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED

正業國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3363)

POLL RESULTS FOR ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026 AND PAYMENT OF DIVIDEND

Reference is made to the circular (the "**Circular**") incorporating a notice of annual general meeting (the "**AGM Notice**") of Zhengye International Holdings Company Limited (the "**Company**") dated 28 April 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed ordinary resolutions (the "**Resolutions**") as set out in the AGM Notice were duly approved by the Shareholders by way of poll at the Annual General Meeting held on 12 June 2026.

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

As at the date of the Annual General Meeting, the total number of Shares in issue was 500,000,000 Shares, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting. There was no Share entitling Shareholder to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the Annual General Meeting for the purpose of vote taking.

The poll results in respect of the Resolutions proposed at the Annual General Meeting were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 December 2025	378,117,110 (99.974551%)	96,250 (0.025449%)
2.	To declare a final dividend for the year ended 31 December 2025	378,213,110 (99.999934%)	250 (0.000066%)
3.	(a) To re-elect Mr. Hu Zheng as an executive Director	378,213,110 (99.999934%)	250 (0.000066%)
	(b) To re-elect Mr. Hu Hancheng as an executive Director	378,213,110 (99.999934%)	250 (0.000066%)
	(c) To re-elect Mr. Au Yeung Po Fung as an independent non-executive Director	378,213,110 (99.999934%)	250 (0.000066%)
	(d) To re-elect Mr. Liew Fui Kiang as an independent non-executive Director	378,213,110 (99.999934%)	250 (0.000066%)
	(e) To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration	378,212,860 (99.999868%)	500 (0.000132%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix its remuneration	377,211,110 (99.735004%)	1,002,250 (0.264996%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the 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 as at the date of passing of this resolution (excluding treasury shares, if any)	377,182,610 (99.727469%)	1,030,750 (0.272531%)
6.	To grant a general mandate to the Directors to buy back the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution (excluding treasury shares, if any)	378,213,110 (99.999934%)	250 (0.000066%)
7.	To extend, conditional upon the above ordinary resolutions no. 5 and 6 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)	377,208,360 (99.734277%)	1,005,000 (0.265723%)

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, all of the above Resolutions were duly passed by the Shareholders as ordinary resolutions.

PAYMENT OF DIVIDEND

Given that the recommended final dividend of RMB1.00 cents (equivalent to HK$1.12 cents) per Share (the "**Dividend**") for the year ended 31 December 2025 were approved by the Shareholders at the Annual General Meeting and as disclosed in the Circular, the Dividend will be paid to those Shareholders whose names appear on the register of members of the Company on Thursday, 2 July 2026 in Hong Kong dollars. The Dividend will be paid on or around Monday, 13 July 2026.

By order of the Board
Zhengye International Holdings Company Limited
Hu Zheng
Chairman

Hong Kong, 12 June 2026

As at the date of this announcement, the Board comprised Mr. Hu Zheng, Mr. Hu Hancheng (Mr. Hu Jianjun as his alternate), Mr. Hu Hanchao (Mr. Tan Xijian as his alternate), Mr. Hu Jianpeng and Ms. Chen Wei as executive Directors, Ms. Hu Jianwen as non-executive Director, and Mr. Au Yeung Po Fung, Mr. Chung Kwok Mo John and Mr. Liew Fui Kiang as independent non-executive Directors.