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Zhenro Properties Group Limited

正榮地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6158)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

Reference is made to the notice of the annual general meeting (the "**AGM Notice**") and the circular (the "**Circular**"), both dated 28 April 2026, of Zhenro Properties Group Limited (the "**Company**"). Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Notice and the Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that at the AGM, all the proposed resolutions set out in the AGM Notice were passed by way of poll.

As at the date of the AGM, the total number of issued Shares was 4,367,756,000, being the total number of Shares entitling their holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder had indicated in the Circular that they intended to vote against, or to abstain from voting on, any of the resolutions proposed at the AGM. All Directors, namely, Mr Chan King Tak, Mr Jin Mingjie, Mr Chow Wai Shing Daniel, Mr Wang Chuanxu, Mr Xie Jun and Ms Yang Yongyi, attended the AGM either in person or by electronic means.

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

The poll results in respect of all the resolutions were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and auditors of the Company for the year ended 31 December 2025.	437,923,000 (96.240045%)	17,109,000 (3.759955%)
2.	To re-elect Mr Chow Wai Shing Daniel as a non-executive Director.	455,032,000 (100%)	0 (0%)
3.	To re-elect Mr Wang Chuanxu as an independent non-executive Director.	437,923,000 (96.240045%)	17,109,000 (3.759955%)
4.	To re-elect Mr Xie Jun as an independent non-executive Director.	437,923,000 (96.240045%)	17,109,000 (3.759955%)
5.	To authorise the board (the "**Board**") of the Directors to fix the remuneration of the Directors.	455,032,000 (100%)	0 (0%)
6.	To re-appoint Zhonghui Anda CPA Limited as auditors of the Company and authorise the Board to fix their remuneration.	455,032,000 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company and/or to sell or transfer treasury shares of the Company involving a maximum of 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing of this resolution.	437,923,000 (96.240045%)	17,109,000 (3.759955%)
8.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing of this resolution.	455,032,000 (100%)	0 (0%)
9.	To extend the general mandate granted under resolution no. 7 by adding the shares bought back pursuant to the general mandate granted by resolution no. 8.	437,923,000 (96.240045%)	17,109,000 (3.759955%)

For details of the resolutions, Shareholders may refer to the AGM Notice and the Circular.

As more than 50% of the votes held by the Shareholders present at the AGM in person or by proxy were cast in favour of the resolutions numbered 1 to 9, all such resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Zhenro Properties Group Limited
Chan King Tak
Chairman of the Board

Hong Kong, 25 June 2026

As at the date of this announcement, the executive Directors are Mr Chan King Tak and Mr Jin Mingjie; the non-executive Director is Mr Chow Wai Shing Daniel; and the independent non-executive Directors are Mr Wang Chuanxu, Mr Xie Jun and Ms Yang Yongyi.