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ZCZL Industrial Technology Group Company Limited

中創智領(鄭州)工業技術集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 00564)

**POLL RESULTS OF
THE THIRD EXTRAORDINARY GENERAL MEETING OF 2026,
THE THIRD A SHARE CLASS MEETING OF 2026
AND
THE THIRD H SHARE CLASS MEETING OF 2026
HELD ON 25 AUGUST 2026**

References are made to the notices (the “**Notices**”) of the third extraordinary general meeting of 2026 (the “**EGM**”) and the third H share class meeting of 2026 (the “**H Share Class Meeting**”), both dated 5 August 2026, and their circular (the “**Circular**”) of ZCZL Industrial Technology Group Company Limited (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notices and the Circular.

The Board hereby announces that the EGM, the third A share class meeting of 2026 (the “**A Share Class Meeting**”) and the H Share Class Meeting were held on 25 August 2026 at the Convention Centre of ZCZL Industrial Technology Group Company Limited, No. 167, 9th Street, Zhengzhou Section (Econ-Tech Development Zone) of China (He’nan) Pilot Free Trade Zone, the PRC, and the resolutions set out below were duly passed by way of poll. The Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM and the H Share Class Meeting for the purpose of vote-taking for H Shares. All resolutions put to vote have been approved by the Shareholders.

VOTING RESULTS OF THE EGM

The total number of the issued Shares of the Company as at the date of the EGM was 1,785,399,930, which constituted the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM. When casting votes on the resolutions of the EGM, no Shareholder was required to abstain from voting in favour according to Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting according to the Listing Rules. Moreover, no Shareholder indicated their intention to vote against or abstain from voting on the relevant resolutions in the Circular despatched by the Company.

Shareholders or their proxies representing 727,150,389 Shares with voting rights in the Company, which represented approximately 40.7276% of the total Shares of the Company carrying voting rights as at the date of the EGM, attended the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

Non-cumulative Voting Resolutions		Number of Votes (%) ¹		
		For	Against	Abstain
1.00	Resolution on Repurchase of A Shares by way of Centralized Bidding Trading (The following resolutions will be voted on one by one)			
1.01	Purpose of the Share Repurchase	725,314,479 (99.7475%)	1,642,710 (0.2259%)	193,200 (0.0266%)
1.02	Class of Shares to be Repurchased	725,424,279 (99.7626%)	1,475,610 (0.2029%)	250,500 (0.0345%)
1.03	Method of the Share Repurchase	725,370,869 (99.7552%)	1,518,810 (0.2089%)	260,710 (0.0359%)
1.04	Implementation Period of the Share Repurchase	725,419,569 (99.7619%)	1,535,310 (0.2111%)	195,510 (0.0270%)
1.05	Use, Quantity, Percentage to the Company's Total Share Capital and Total Funds of the Share Repurchase	725,260,469 (99.7400%)	1,688,710 (0.2322%)	201,210 (0.0278%)
1.06	Price or Price Range and Pricing Principle of the Share Repurchase	725,360,769 (99.7538%)	1,569,810 (0.2159%)	219,810 (0.0303%)
1.07	Source of Funds for the Share Repurchase	725,425,869 (99.7628%)	1,510,510 (0.2077%)	214,010 (0.0295%)
1.08	Arrangements for Cancellation or Transfer of the Repurchased Shares in accordance with the Law	725,227,669 (99.7355%)	1,696,710 (0.2333%)	226,010 (0.0312%)
1.09	Arrangements to Prevent Infringement of Creditors' Interests	725,455,769 (99.7669%)	1,469,410 (0.2021%)	225,210 (0.0310%)
1.10	Specific Authorization for Handling Matters Relating to this Share Repurchase	725,392,669 (99.7582%)	1,541,310 (0.2120%)	216,410 (0.0298%)

Notes:

- For the purpose of calculating the result of the resolutions, all the votes for and against shall be regarded as voting rights.
- If the aggregated percentage for all resolutions does not equal to 100%, this is due to rounding; the same applies below.

VOTING RESULTS OF THE A SHARE CLASS MEETING

The total number of the issued A Shares of the Company as at the date of the A Share Class Meeting was 1,542,165,730, which was the total number of Shares entitling the holders to vote on the resolutions at the A Share Class Meeting. When casting votes on the resolutions of the A Share Class Meeting, no Shareholders were required to abstain from voting in favour according to the relevant PRC laws and regulations and no Shareholders were required to abstain from voting according to the relevant PRC laws and regulations. Moreover, no Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular despatched by the Company.

A Shareholders or their proxies representing 674,391,656 Shares with voting rights in the Company, which represented approximately 43.7302% of the total issued A Shares of the Company as at the date of the A Share Class Meeting, attended the A Share Class Meeting.

The Shareholders present at the A Share Class Meeting considered and approved the following resolutions:

Non-cumulative Voting Resolutions		Number of Votes (%) ¹		
		For	Against	Abstain
1.00	Resolution on Repurchase of A Shares by way of Centralized Bidding Trading (The following resolutions will be voted on one by one)			
1.01	Purpose of the Share Repurchase	672,555,746 (99.7278%)	1,642,710 (0.2436%)	193,200 (0.0286%)
1.02	Class of Shares to be Repurchased	672,665,546 (99.7440%)	1,475,610 (0.2188%)	250,500 (0.0372%)
1.03	Method of the Share Repurchase	672,612,146 (99.7361%)	1,518,810 (0.2252%)	260,700 (0.0387%)
1.04	Implementation Period of the Share Repurchase	672,660,846 (99.7434%)	1,535,310 (0.2277%)	195,500 (0.0289%)
1.05	Use, Quantity, Percentage to the Company's Total Share Capital and Total Funds of the Share Repurchase	672,501,746 (99.7198%)	1,688,710 (0.2504%)	201,200 (0.0298%)
1.06	Price or Price Range and Pricing Principle of the Share Repurchase	672,602,046 (99.7346%)	1,569,810 (0.2328%)	219,800 (0.0326%)
1.07	Source of Funds for the Share Repurchase	672,667,146 (99.7443%)	1,510,510 (0.2240%)	214,000 (0.0317%)
1.08	Arrangements for Cancellation or Transfer of the Repurchased Shares in accordance with the Law	672,468,946 (99.7149%)	1,696,710 (0.2516%)	226,000 (0.0335%)

Non-cumulative Voting Resolutions		Number of Votes (%) ¹		
		For	Against	Abstain
1.09	Arrangements to Prevent Infringement of Creditors' Interests	672,697,046 (99.7487%)	1,469,410 (0.2179%)	225,200 (0.0334%)
1.10	Specific Authorization for Handling Matters Relating to this Share Repurchase	672,633,946 (99.7394%)	1,541,310 (0.2285%)	216,400 (0.0321%)

VOTING RESULTS OF THE H SHARE CLASS MEETING

The total number of the issued H Shares of the Company as at the date of the H Share Class Meeting was 243,234,200, which was the total number of Shares entitling the holders to vote on the resolutions at the H Share Class Meeting. No Shareholders were required to abstain from voting in favour when casting votes on any of the resolutions at the H Share Class Meeting according to Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting according to the Listing Rules. And moreover, no Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular despatched by the Company.

H Shareholders or their proxies representing 52,758,723 Shares with voting rights in the Company, which represented approximately 21.6905% of the total number of the issued H Shares of the Company as at the date of the H Share Class Meeting, attended the H Share Class Meeting.

The Shareholders present at the H Share Class Meeting considered and approved the following resolutions:

Non-cumulative Voting Resolutions		Number of Votes (%) ¹		
		For	Against	Abstain
1.00	Resolution on Repurchase of A Shares by way of Centralized Bidding Trading (The following resolutions will be voted on one by one)			
1.01	Purpose of the Share Repurchase	52,758,723 (100%)	0 (0%)	0 (0%)
1.02	Class of Shares to be Repurchased	52,758,723 (100%)	0 (0%)	0 (0%)
1.03	Method of the Share Repurchase	52,758,723 (100%)	0 (0%)	0 (0%)
1.04	Implementation Period of the Share Repurchase	52,758,723 (100%)	0 (0%)	0 (0%)

Non-cumulative Voting Resolutions		Number of Votes (%) ¹		
		For	Against	Abstain
1.05	Use, Quantity, Percentage to the Company's Total Share Capital and Total Funds of the Share Repurchase	52,758,723 (100%)	0 (0%)	0 (0%)
1.06	Price or Price Range and Pricing Principle of the Share Repurchase	52,758,723 (100%)	0 (0%)	0 (0%)
1.07	Source of Funds for the Share Repurchase	52,758,723 (100%)	0 (0%)	0 (0%)
1.08	Arrangements for Cancellation or Transfer of the Repurchased Shares in accordance with the Law	52,758,723 (100%)	0 (0%)	0 (0%)
1.09	Arrangements to Prevent Infringement of Creditors' Interests	52,758,723 (100%)	0 (0%)	0 (0%)
1.10	Specific Authorization for Handling Matters Relating to this Share Repurchase	44,113,523 (83.6137%)	0 (0%)	8,645,200 (16.3863%)

As the above resolutions were passed by the affirmative votes representing at least two-thirds of the total number of Shares held by the Shareholders having voting rights who attended the relevant meetings in person or by proxy, the above resolutions were duly passed as special resolutions of the Company.

Please refer to the Circular for full text of the resolutions above.

LAWYER'S CERTIFICATION

Haiwen & Partners (Beijing) witnessed the EGM, the A Share Class Meeting and the H Share Class Meeting and certified that the convening and holding procedures, qualification of the attendees and convenor as well as voting procedures of the EGM, the A Share Class Meeting and the H Share Class Meeting conformed to the requirements of the relevant laws and the articles of association of the Company. The voting results were lawful and valid.

By Order of the Board
ZCZL Industrial Technology Group Company Limited
JIAO Chengyao
Chairman

Zhengzhou, PRC, 25 August 2026

As at the date of this announcement, the executive Directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. MENG Hechao and Mr. LI Kaishun, the non-executive Director is Mr. CUI Kai and the independent non-executive Directors are Mr. JI Feng, Mr. FANG Yuan and Ms. YAO Yanqiu.