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Zhengwei Group Holdings Company Limited
正味集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2147)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD
ON 7 SEPTEMBER 2026**

Reference is made to the circular (the “**Circular**”) of Zhengwei Group Holdings Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 21 August 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 7 September 2026.

All Directors attended the EGM in person or by electronic means. The poll results were as follows:

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
1.	To approve the Increase in Authorised Share Capital.	8,622,228 77.45%	2,510,829 22.55%
2.	To approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder.	8,622,228 77.45%	2,510,829 22.55%

Note:

- (i) Please refer to the Notice for the full version of the Resolutions.
- (ii) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

As at the date of the EGM, the total number of Shares in issue was 67,200,000 Shares.

The Company had appointed Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the poll at the EGM.

No Shareholder was required to abstain from voting on the Resolution no.1 at the EGM. Accordingly, there were a total of 67,200,000 Shares entitling the Shareholders to attend and vote on Resolution no.1 at the EGM. As more than 50% of the votes were cast in favour of the Resolution no.1, the Resolution no.1 was duly passed as ordinary resolution of the Company at the EGM.

As at the date of the EGM, the executive Director, Mr. Yang Shengyao, holds 14,164,443 Shares, representing approximately 21.08% of the Company's total issued Shares, and the executive Director, Mr. Wan Ming, holds 1,194,000 Shares, representing approximately 1.78% of the Company's total issued Shares, Mr. Yang Shengyao and Mr. Wan Ming and their respective associates were required to abstain and had abstained from voting in favour of Resolution no.2 at the EGM respectively. Accordingly, there were a total of 51,841,557 Shares entitling the Shareholders to attend and vote for or against the Resolution no.2 at the EGM. As more than 50% of the votes were cast in favour of the Resolution no.2, the Resolution no. 2 was duly passed as ordinary resolution of the Company at the EGM.

Save as disclosed above, (i) there were no other Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM; and (iii) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-RIGHTS BASIS AND EXPECTED DATE OF DESPATCH OF THE PROSPECTUS DOCUMENTS

The Rights Issue will proceed in accordance with the expected timetable as set out in the Circular. Pursuant to the expected timetable, the last day of dealings in the Shares on a cum-rights basis of the Rights Issue will be Tuesday, 8 September 2026, and the Shares will be dealt with on an ex-rights basis from Wednesday, 9 September 2026. The Prospectus Documents are expected to be despatched to the Qualifying Shareholders (in case of the Non-Qualifying Shareholder(s), the Prospectus only) on Friday, 18 September 2026.

WARNING OF THE RISKS OF DEALINGS IN THE SHARES AND THE NIL-PAID RIGHTS

The Rights Issue is subject to the fulfilment of conditions including the Stock Exchange granting the listing of, and permission to deal in, the Rights Shares in their nil-paid and fully-paid forms. If the conditions to the Rights Issue are not fulfilled, the Rights Issue will not proceed.

Any Shareholder or other person dealing in the Shares and/or the nil-paid Rights Shares up to the date on which all the conditions of the Rights Issue are fulfilled will accordingly bear the risk that the Rights Issue may not proceed. Subject to the fulfilment of conditions, the Rights Issue will proceed on a non-underwritten basis irrespective of the level of acceptance of provisionally allotted Rights Shares. Accordingly, if the Rights Issue is undersubscribed, the size of the Rights Issue will be reduced. Qualifying Shareholders who do not take up their assured entitlements in full and Non-Qualifying Shareholders, if any, should note that their shareholdings in the Company may be diluted, the extent of which will depend in part on the size of the Rights Issue.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares and/or the nil-paid Rights Shares.

By order of the Board
Zhengwei Group Holdings Company Limited
Yang Shengyao
Chairman

Hong Kong, 7 September 2026

As at the date of this announcement, the executive Directors are Mr. Yang Shengyao and Mr. Wan Ming; and the independent non-executive Directors are Mr. Ye Sangzhi, Mr. Yu Chi Kit and Ms. Zhu Junbin.