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# Zhongshen Jianye Holding Limited
# 中深建業控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2503)**

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 NOVEMBER 2026

The Board is pleased to announce that, at the EGM held on 5 November 2026, all the Resolution was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") incorporating the notice of extraordinary general meeting of the Company dated 21 October 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the EGM, there were a total of 3,432,851,094 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM (the "**Resolution**"). There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on or to vote only against the Resolution at the EGM. There was no party who had stated his/her/its intention in the Circular to vote against the Resolution or to abstain from voting had done so at the EGM.

### POLL RESULTS OF THE EGM

The poll results in respect of the Resolution are as follows:

| ORDINARY RESOLUTION *(Note)* | | Number of votes (%) | |
|---|---|---|---|
| | | FOR | AGAINST |
| 1. | To approve the adoption of the Share Award Scheme. | 1,067,582,400 (100.00%) | 0 (0.00%) |

*Note:* The full text of the Resolution was set out in the Circular.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM.

All Directors attended the EGM in person or by electronic means.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by way of poll as ordinary resolution of the Company at the EGM.

By order of the Board
**Zhongshen Jianye Holding Limited**
**Sang Xianfeng**
*Chairman and executive director*

Hong Kong, 5 November 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Sang Xianfeng (Chairman) and Mr. Xian Yurong; and the independent non-executive directors of the Company are Ms. Liu Zhihong, Mr. Zeng Qingli and Mr. Xie Huagang.*