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China ZhengTong Auto Services Holdings Limited

中國正通汽車服務控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1728)

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING HELD ON 31 MAY 2019

References are made to the notice of the annual general meeting of China ZhengTong Auto Services Holdings Limited 中國正通汽車服務控股有限公司 (the “**Company**”) dated 30 April 2019 (the “**AGM Notice**”) and the circular of the Company dated 30 April 2019. The board of directors (the “**Directors**”) of the Company (the “**Board**”) announces that at the 2019 annual general meeting of the Company held on 31 May 2019 (the “**AGM**”), all the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, was 2,452,220,420 shares. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.

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

The poll results are set out as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|--------------------------------|-----------------------------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2018. | 1,857,481,076 (100.000000%) | 0 (0.000000%) |
| 2. | To declare a final dividend for the year ended 31 December 2018. | 1,857,675,576 (100.000000%) | 0 (0.000000%) |
| 3. | (a) To re-elect Mr. Wang Muqing as an executive director of the Company. | 1,636,297,026 (88.083035%) | 221,378,550 (11.916965%) |
| | (b) To re-elect Mr. Wan To as an executive director of the Company. | 1,833,867,745 (98.718407%) | 23,807,831 (1.281593%) |
| | (c) To re-elect Ms. Wong Tan Tan as an independent non-executive director of the Company. | 1,857,673,576 (99.999892%) | 2,000 (0.000108%) |
| 4. | To authorise the board of directors to fix the remuneration of the Directors of the Company. | 1,854,966,976 (99.999892%) | 2,000 (0.000108%) |
| 5. | To re-appoint Messrs. KPMG as auditors and to authorise the board of Directors to fix their remuneration. | 1,857,675,576 (100.000000%) | 0 (0.000000%) |
| 6. | To grant a general mandate to the Directors to repurchase shares. | 1,857,675,576 (100.000000%) | 0 (0.000000%) |
| 7. | To grant a general mandate to the Directors to issue, allot and deal with unissued shares. | 1,646,599,453 (88.637622%) | 211,076,123 (11.362378%) |
| 8. | To extend the general mandate granted to the Directors to issue unissued shares by adding the shares repurchased by the Company. | 1,646,677,453 (88.641821%) | 210,998,123 (11.358179%) |

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were passed as ordinary resolutions.

Please refer to the AGM Notice for the full text of the above resolutions.

By order of the Board
China ZhengTong Auto Services Holdings Limited
 中國正通汽車服務控股有限公司
WANG Muqing
Chairman

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises Mr. WANG Muqing (Chairman), Mr. WANG Kunpeng, Mr. KOH Tee Choong, Mr. LI Zhuo and Mr. WAN To as executive Directors; and Dr. WONG Tin Yau, Kelvin, Dr. CAO Tong and Ms. WONG Tan Tan as independent non-executive Directors.