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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 EXTRAORDINARY GENERAL MEETING
HELD ON 20 JANUARY 2026**

References are made to the circular (the “**Circular**”) and the notice of the EGM (the “**Notice**”) both dated 24 December 2025 issued by China ZhengTong Auto Services Holdings Limited (the “**Company**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that the poll results in respect of the resolution (full text of which is set out in the Notice) proposed at the EGM held on 20 January 2026 were as follows:

ORDINARY RESOLUTION		Number of Votes (%) ^{Note 1}	
		FOR	AGAINST
1.	(a) To approve, confirm and ratify the terms and conditions of the sale and purchase agreement dated 5 December 2025 entered into between Xiamen ZhengTong and Xiamen Xindeco, and Xindeco ITG Automobile and all transactions contemplated thereunder (i.e. the Acquisition (PRC));	146,015,023 (99.056%)	1,391,000 (0.944%)
	(b) To approve, confirm and ratify the terms and conditions of the sale and purchase agreement dated 5 December 2025 entered into between Tongda Group, Rising Wave, Sindanol, Xindeco (Singapore) and ITG Auto (Thailand) and all transactions contemplated thereunder (i.e. the Acquisition (Thailand)); and		
	(c) To authorise the chairman of the Company (“ Chairman ”) or such person authorised by the Chairman to do all such further acts and things and to sign and execute all such documents and to take all such steps which in their absolute opinion may be necessary, appropriate, desirable or expedient to implement and/or give effect to any matter relating to or incidental to the Acquisition (PRC) and the Acquisition (Thailand).		

Note 1: All percentages rounded to 3 decimal places.

As a majority of the votes were cast in favour of the sole ordinary resolution proposed at the EGM, the resolution was duly passed by the Independent Shareholders as an ordinary resolution.

As at the date of the EGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 10,016,050,944 Shares, which was the total number of Shares entitling the holders to attend the EGM. Sindanol (which held 22,359,500 Shares as at the date of the EGM, representing approximately 0.22% of the issued share capital of the Company as at the date of the EGM) and Xinda Motors (which held 9,062,857,236 Shares as at the date of the EGM, representing approximately 90.49% of the issued share capital of the Company as at the date of the EGM) were required to abstain and have abstained from voting on the sole ordinary resolution at the EGM. Accordingly, there were in aggregate 930,824,208 Shares (representing approximately 9.29% of the total number of Shares in issue as at the date of the EGM) entitling the holders of which to attend and vote for or against the sole ordinary resolution at the EGM.

Save as disclosed above, there are no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM. No Shareholder has stated his/her/its intention in the Circular to vote against the sole ordinary resolution at the EGM. To the best of the Directors' knowledge, information and belief, save as disclosed above, no other Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

All Directors, Mr. HUANG Junfeng, Mr. WANG Mingcheng, Mr. SU Yi, Mr. WU Xiaoqiang, Ms. YU Lijie, Dr. TSUI Wai Ling Carlye, Mr. SHEN Jinjun and Ms. YU Jianrong attended the EGM physically or via electronic means.

By order of the Board
China ZhengTong Auto Services Holdings Limited
HUANG Junfeng
Chairman

Hong Kong, 20 January 2026

As at the date of this announcement, the Board comprises Mr. HUANG Junfeng (Chairman), Mr. WANG Mingcheng, Mr. SU Yi, Mr. WU Xiaoqiang and Ms. YU Lijie as executive Directors; and Dr. TSUI Wai Ling Carlye, Mr. SHEN Jinjun and Ms. YU Jianrong as independent non-executive Directors.