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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 RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 28 DECEMBER 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of China ZhengTong Auto Services Holdings Limited (the “**Company**”) announce that at the extraordinary general meeting of the Company held on 28 December 2023 (the “**EGM**”), the proposed resolutions set out in the notice of the EGM dated 5 December 2023 (the “**EGM Notice**”) were not passed by the shareholders of the Company by way of poll.

As at the date of the EGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 2,867,102,420 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no holder of Shares was required under the Listing Rules to abstain from voting at the EGM. No parties had stated their intention in the Company’s circular dated 5 December 2023 to vote against or to abstain from voting on the resolution proposed at the EGM. All Directors attended the EGM.

The poll result is set out as follows:

SPECIAL RESOLUTIONS		Number of Votes (%) ^{Note 1}	
		FOR	AGAINST
1.	To approve the Amendments Relating to Core Standards (as defined in the Notice) and the Cayman Filing Amendments (as defined in the Notice) and the adoption of the amended and restated articles of association of the Company	1,475,229,584 (72.469%)	560,447,636 (27.531%)
2.	To approve the Other Amendments (as defined in the Notice) and the adoption of the amended and restated articles of association of the Company	1,475,229,584 (72.469%)	560,447,636 (27.531%)

Note:

1. All percentages rounded to 3 decimal places.

As less than three-fourths of the votes were cast in favour of the two proposed resolutions, such resolutions were not passed as a special resolution of the Company.

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.

By order of the Board
China ZhengTong Auto Services Holdings Limited
WANG Mingcheng
Chairman

Hong Kong, 28 December 2023

As at the date of this announcement, the Board comprises Mr. WANG Mingcheng (Chairman), Mr. LI Zhihuang and Mr. HUANG Junfeng as executive Directors; and Dr. WONG Tin Yau, Kelvin, Dr. CAO Tong and Ms. WONG Tan Tan as independent non-executive Directors.