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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 ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024**

Reference is made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) of China ZhengTong Auto Services Holdings Limited (the “**Company**”) both dated 27 May 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The Board announces that the poll results in respect of the resolutions (full text of which is set out in the AGM Notice) at the AGM held on 27 June 2024 were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)<sup>Note 1</sup></b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the independent auditor’s report and directors’ report for the year ended 31 December 2023.	1,999,501,264 (99.930481%)	1,391,000 (0.069519%)

ORDINARY RESOLUTIONS		Number of Votes (%) <sup>Note 1</sup>	
		FOR	AGAINST
2.	(a) To re-elect Mr. Huang Junfeng as an executive Director;	1,440,364,122 (71.986091%)	560,528,142 (28.013909%)
	(b) To re-elect Mr. Zeng Tingyi as an executive Director;	1,440,341,122 (71.984941%)	560,551,142 (28.015059%)
	(c) To re-elect Mr. Wang Mingcheng as an executive Director;	1,440,442,622 (71.990014%)	560,449,642 (28.009986%)
	(d) To re-elect Mr. Chen Hong as an executive Director;	1,440,444,628 (71.990114%)	560,447,636 (28.009886%)
	(e) To re-elect Ms. Yu Jianrong as an independent non-executive Director; and	1,440,444,628 (71.990114%)	560,447,636 (28.009886%)
	(f) To re-elect Mr. Song Tao as an independent non-executive Director.	1,440,444,628 (71.990114%)	560,447,636 (28.009886%)
3.	To authorise the board of directors to fix the remuneration of the directors of the Company.	1,440,444,628 (71.990114%)	560,447,636 (28.009886%)
4.	To re-appoint Messrs. KPMG as auditors and to authorise the board of directors to fix their remuneration.	1,999,499,258 (99.930381%)	1,393,006 (0.069619%)
5.	To grant a general mandate to the Directors to repurchase shares (ordinary resolution set out in item 5 of the AGM Notice).	1,440,444,628 (71.990114%)	560,447,636 (28.009886%)
6.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company (including any sale or transfer of treasury shares out of the treasury) (ordinary resolution set out in item 6 of the AGM Notice).	1,436,983,898 (71.817155%)	563,908,366 (28.182845%)
7.	To extend the general mandate to allot, issue and otherwise deal with additional shares of the Company (including any sale or transfer of treasury shares out of the treasury) by addition thereto the shares repurchased by the Company (ordinary resolution set out in item 7 of the AGM Notice).	1,436,983,898 (71.817155%)	563,908,366 (28.182845%)

SPECIAL RESOLUTIONS		Number of Votes (%) <sup>Note 1</sup>	
		FOR	AGAINST
8.	To approve the Amendments Relating to Core Standards (as defined in the AGM Notice) and the Cayman Filing Amendments (as defined in the AGM Notice) and the adoption of the amended and restated articles of association of the Company.	1,440,444,628 (71.990114%)	560,447,636 (28.009886%)
9.	To approve the Other Amendments (as defined in the Notice) and the Cayman Filing Amendments (as defined in the AGM Notice) and the adoption of the amended and restated articles of association of the Company.	1,440,444,628 (71.990114%)	560,447,636 (28.009886%)

*Note:*

1. All percentages rounded to 6 decimal places.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions.

As less than three-fourths of votes were cast in favour of each of the resolutions numbered 8 and 9, such special resolutions were not passed.

As at the date of the AGM, the total issued share capital of the Company was 2,867,102,420 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no holder of Shares was required under the Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the AGM Circular to vote against or to abstain from voting on any resolutions proposed at the AGM.

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 AGM.

All Directors, namely Mr. HUANG Junfeng, Mr. ZENG Tingyi, Mr. WANG Mingcheng, Mr. CHEN Hong, Dr. WONG Tin Yau Kelvin, Ms. YU Jianrong and Mr. SONG Tao, attended the AGM.

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

Hong Kong, 27 June 2024

*As at the date of this announcement, the Board comprises Mr. HUANG Junfeng (Chairman), Mr. ZENG Tingyi, Mr. WANG Mingcheng and Mr. CHEN Hong as executive Directors; and Dr. WONG Tin Yau Kelvin, Ms. YU Jianrong and Mr. SONG Tao as independent non-executive Directors.*