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ZG Group
找钢产业互联集团

(A company controlled through weighted voting rights, incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as ZGW)

(Stock Code: 6676)
(Warrant Code: 2572)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, JANUARY 16, 2026

Reference is made to the notice of the extraordinary general meeting (the "**Notice**") and the circular (the "**Circular**") of ZG Group (the "**Company**") both dated December 24, 2025. Unless the context otherwise required, capitalized terms used in this announcement shall have the same meaning as defined in the Circular and the Notice.

POLL RESULT OF THE EGM

The board of directors (the "**Board**") of the Company is pleased to announce that at the extraordinary general meeting held on Friday, January 16, 2026 (the "**EGM**"), the proposed resolution (the "**Proposed Resolution**") as set out in the Notice was duly passed as a special resolution by the shareholders of the Company (the "**Shareholders**") by way of poll.

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

Special Resolution			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
1	To approve the change of name of the Company*	Class A Ordinary Shares	131,186,243 100.000%	0 0.000%	131,186,243	131,186,243
		Class B Ordinary Shares	1,574,643,850 100.000%	0 0.000%	1,574,643,850	157,464,385
		Total Number (Class A and Class B)	1,705,830,093 100.000%	0 0.000%	1,705,830,093	288,650,628

* *The full text of the above special resolution is set out in the Notice.*

According to the Articles of Association, save for the Reserved Matters (as defined under the Circular), each Class B Ordinary Share shall entitle the holder thereof to ten (10) votes, and each Class A Ordinary Share shall entitle the holder thereof to one (1) vote. The Proposed Resolution is not one of the Reserved Matters. Accordingly, in respect of the Proposed Resolution, each Class B Ordinary Share shall entitle the holder thereof to ten (10) votes, and each Class A Ordinary Share shall entitle the holder thereof to one (1) vote.

As not less than 75% of the votes present at the EGM in person or by proxy were cast on favour of the above special resolution, the Proposed Resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the total number of issued Shares of the Company was 1,071,092,361, comprising 880,146,499 Class A Ordinary Shares and 190,945,862 Class B Ordinary Shares, out of which 460,500 Class A Ordinary Shares are treasury shares held by the Company and the said treasury shares are registered in the Company's name and were excluded from the total number of issued shares entitled to attend and vote on the Proposed Resolution at the EGM. Accordingly, the total number of issued Shares of the Company entitling the holders to attend and vote on the Proposed Resolutions at the EGM is 1,070,631,861 shares, comprising 879,685,999 Class A Shares and 190,945,862 Class B Shares. There were no restrictions on any Shareholders to cast votes on the Proposed Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolution. None of the Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the Proposed Resolution at the EGM.

All of the Directors, including the executive directors, namely Mr. Wang Dong, Mr. Wang Changhui, Ms. Gong Yingxin, and Ms. Zhou Min, the non-executive directors including Mr. Ye Qian and Mr. Sun Qingdong, and the independent non-executive directors including Mr. Wang Xiang, Mr. Chen Yin, and Mr. Wang Weisong, attended the EGM in person or by electronic means.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

CHANGE OF COMPANY NAME

As the Proposed Resolution was duly passed by the Shareholders at the EGM, the Change of Company Name will become effective from the date on which the Registrar of Companies in the Cayman Islands enters the new Chinese name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands in place of the current Chinese name of the Company and issues a certificate of incorporation on change of name. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong. Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Change of Company Name, the Chinese stock short names of the Company for trading of the Shares on the Stock Exchange, and details of the new logo of the Company, as and when appropriate.

By order of the Board
ZG GROUP
Wang Dong
Chairman of the board of directors

Hong Kong, 16 January 2026

As at the date of this announcement, the Board comprises: (i) Mr. Wang Dong, Mr. Wang Changhui, Ms. Gong Yingxin and Ms. Zhou Min as executive directors, (ii) Mr. Ye Qian and Mr. Sun Qingdong as non-executive directors and (iii) Mr. Wang Xiang, Mr. Chen Yin and Mr. Wang Weisong as independent non-executive directors.