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zinenro 正榮服务
Zhenro Services Group Limited
正榮服務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6958)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 20 JUNE 2025**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Zhenro Services Group Limited (the “**Company**”) dated 29 April 2025. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

Poll Results of the AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM held on Friday, 20 June 2025, all the proposed resolutions set out in the AGM Notice were duly passed by way of poll.

The poll results in respect of all the resolutions are as follows:

Ordinary Resolutions		No. of Votes (%) ^(Note)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the board of directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 December 2024.	201,080,500 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Liu Weiliang as a non-executive Director.	201,080,500 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Au Yeung Po Fung as an independent non-executive Director.	201,080,500 (100.00%)	0 (0.00%)
4.	To re-elect Ms. Wei Qin as an independent non-executive Director.	201,080,500 (100.00%)	0 (0.00%)
5.	To authorize the Board to fix the remuneration of the Directors.	201,080,500 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%) ^(Note)	
		For	Against
6.	To re-appoint Ernst & Young as the auditors of the Company and authorize the Directors to fix its remuneration.	201,080,500 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to issue, allot and deal with shares of the Company and/or to resell shares of the Company (if permitted under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.	647,000 (0.32%)	200,433,500 (99.68%)
8.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.	201,080,500 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted under resolution no. 7 by adding the shares bought back pursuant to the general mandate granted by resolution no. 8.	200,859,500 (99.89%)	221,000 (0.11%)

Note: All percentages are rounded to 2 decimal places.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6 and 8 to 9 set out in the AGM Notice, all such resolutions were duly passed as ordinary resolutions of the Company. As more than 50% of the votes were not cast in favour of the ordinary resolution numbered 7 set out in the AGM Notice, such resolution was not passed as an ordinary resolution of the Company.

As the ordinary resolution numbered 7 to grant a general mandate to the Directors to issue, allot and deal with shares of the Company and/or to resell shares of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution was not passed, the ordinary resolution numbered 9 to extend the general mandate granted under resolution no. 7 by adding the shares bought back pursuant to the general mandate granted by resolution no. 8 will not be effective.

As at the date of the AGM, the total number of shares of the Company in issue was 1,037,500,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Mr. Liu Weiliang, the chairman of the Board and a non-executive Director, presided at the AGM. All of the Directors attended the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Shareholders may refer to the Circular and the AGM Notice for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's official website for corporate communication at www.zhenrowy.com or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

By order of the Board
Zhenro Services Group Limited
Liu Weiliang
Chairman

Hong Kong, 20 June 2025

As at the date of this notice, Mr. Deng Li and Mr. Wang Wei are the executive Directors; Mr. Liu Weiliang is the non-executive Director; and Mr. Au Yeung Po Fung, Mr. Zhang Wei and Ms. Wei Qin are the independent non-executive Directors.