zhenro 正荣服务

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 26 JUNE 2026

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 2026. 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, 26 June 2026, 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 and auditors of the Company for the year ended 31 December 2025.	461,551,832 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Deng Li as an executive Director.	461,551,832 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Wang Wei as an executive Director.	461,551,832 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Wang Zhiming as a non-executive Director.	461,551,832 (100.00%)	0 (0.00%)
5.	To re-elect Ms. Wei Qin as an independent non-executive Director.	461,551,832 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Zheng Yilei as an independent non-executive Director.	461,551,832 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)(Note)	
		For	Against
7.	To re-elect Mr. Xu Mo as an independent non-executive Director.	461,551,832 (100.00%)	0 (0.00%)
8.	To authorize the Board to fix the remuneration of the Directors.	461,551,832 (100.00%)	0 (0.00%)
9.	To re-appoint CCTH CPA Limited as the auditors of the Company and authorize the Board to fix its remuneration.	461,551,832 (100.00%)	0 (0.00%)

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 9 set out in the AGM Notice, all such resolutions were duly passed as ordinary resolutions of the Company.

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. Directors Mr. Liu Weiliang, Mr. Deng Li, Mr. Xu Mo, Ms. Wei Qin and Mr. Zheng Yilei attended the AGM. Directors Mr. Wang Wei and Mr. Wang Zhiming did not attend the AGM due to other business arrangements.

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.zhenrosv.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, 26 June 2026

As of the date of this notice, Mr. Deng Li and Mr. Wang Wei are the executive Directors; Mr. Liu Weiliang and Mr. Wang Zhiming are the non-executive Directors; and Mr. Xu Mo, Ms. Wei Qin and Mr. Zheng Yilei are the independent non-executive Directors.