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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)

ANNOUNCEMENT

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD AT 10:00 A.M. ON 23 APRIL 2025

References are made to the circular (the “**Circular**”) and the notice of the EGM (the “**Notice**”) both dated 31 March 2025 issued by the China ZhengTong Auto Services Holdings Limited (the “**Company**”) in respect of, among other things, the proposals for amendments of the Articles and the re-election of Directors. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that the poll results in respect of the resolutions (full text of which is set out in the Notice) proposed at the EGM held on 23 April 2025 were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%) <i>Note 1</i>	
		FOR	AGAINST
1.	(a) To re-elect Mr. SU Yi as an executive Director;	2,001,170,074 (100.000000%)	0 (0.000000%)
	(b) To re-elect Dr. TSUI Wai Ling Carlye as an independent non-executive Director; and	2,001,170,074 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. SHEN Jinjun as an independent non-executive Director.	2,001,170,074 (100.000000%)	0 (0.000000%)

SPECIAL RESOLUTIONS		Number of Votes (%) <i>Note 1</i>	
		FOR	AGAINST
2.	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.	2,001,170,074 (100.000000%)	0 (0.000000%)
3.	To approve the Other Amendments (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.	2,001,170,074 (100.000000%)	0 (0.000000%)

Note:

1. All percentages rounded to 6 decimal places.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1(a), 1(b) and 1(c), such resolutions were duly passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of each of the resolutions numbered 2 and 3, such resolutions were duly passed as special resolutions.

As at the date of the EGM, the total issued share capital of the Company was 3,346,990,420 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all 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 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 Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

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.

All Directors, namely Mr. HUANG Junfeng, Mr. WANG Mingcheng, Mr. CHEN Hong, Mr. SU Yi, Dr. TSUI Wai Ling Carlye, Mr. SHEN Jinjun and Ms. YU Jianrong, attended the EGM.

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

Hong Kong, 23 April 2025

As at the date of this announcement, the Board comprises Mr. HUANG Junfeng (Chairman), Mr. WANG Mingcheng, Mr. CHEN Hong and Mr. SU Yi as executive Directors; and Dr. TSUI Wai Ling Carlye, Mr. SHEN Jinjun and Ms. YU Jianrong as independent non-executive Directors.