正 通

# 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 19 JUNE 2025

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 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

## POLL RESULTS OF AGM

The Board announces that the poll results in respect of the resolutions at the AGM held on 19 June 2025 were as follows:

| ORDINARY RESOLUTIONS | | Number of Votes (%)*Note* | |
|---|---|---|---|
| | | **FOR** | **AGAINST** |
| 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 2024. | 7,672,038,208 (99.325427%) | 52,105,000 (0.674573%) |
| 2. | (a) To re-elect Mr. Huang Junfeng as an executive Director; | 7,672,038,208 (99.325427%) | 52,105,000 (0.674573%) |
| | (b) To re-elect Mr. Wang Mingcheng as an executive Director; and | 7,672,038,208 (99.325427%) | 52,105,000 (0.674573%) |
| | (c) To re-elect Ms. Yu Jianrong as an independent non-executive Director. | 7,673,038,208 (99.338373%) | 51,105,000 (0.661627%) |

| ORDINARY RESOLUTIONS | | Number of Votes (%)[Note] | |
|---|---|---|---|
| | | FOR | AGAINST |
| 3. | To authorise the board of Directors to fix the remuneration of the Directors. | 7,672,038,208 (99.325427%) | 52,105,000 (0.674573%) |
| 4. | To re-appoint Messrs. KPMG as auditors and to authorise the board of Directors to fix their remuneration. | 7,673,038,208 (99.338373%) | 51,105,000 (0.661627%) |
| 5. | To grant a general mandate to the Directors to repurchase shares (ordinary resolution set out in item 5 of the AGM Notice). | 7,672,038,208 (99.325427%) | 52,105,000 (0.674573%) |
| 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). | 7,672,038,208 (99.325427%) | 52,105,000 (0.674573%) |
| 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). | 7,672,038,208 (99.325427%) | 52,105,000 (0.674573%) |

*Note: 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 to 7, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares of the Company in issue was 10,016,050,944 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. No holder of the Shares was required under the Listing Rules to abstain from voting 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.

None of the Shareholders of the Company have stated their intention in the AGM Circular to vote against or to abstain from voting on the resolutions 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. WANG Mingcheng, Mr. CHEN Hong, Mr. SU Yi, Dr. TSUI Wai Ling Carlye, Mr. SHEN Jinjun and Ms. YU Jianrong, attended the AGM.

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

Hong Kong, 19 June 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.*