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Shanghai Dongzheng Automotive Finance Co., Ltd.*

上海東正汽車金融股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2718)

POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement dated 19 September 2023, and the circular (the “**Circular**”) and the notice of the 2023 First Extraordinary General Meeting (the “**Notice**”) both dated 26 September 2023 of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the EGM was held at 12/F (Nominal Floor: 15/F), Building Two, No. 58, Yao Yuan Road, Pudong New Area, Shanghai, PRC at 10:00 a.m. on Tuesday, 17 October 2023. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC, the Listing Rules and the Articles of Association, and the poll results are lawful and valid.

As at the date of the EGM, the total number of issued Shares was 2,139,651,400 Shares (including 80,000,000 Domestic Shares, 1,520,000,000 Unlisted Foreign Shares and 539,651,400 H Shares). No Shareholder has a material interest in the special resolution proposed at the EGM and was required under the Listing Rules to abstain from voting on the special resolution proposed at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the special resolution proposed at the EGM. Accordingly, as at the date of the EGM, the total number of Shares entitling the holders to attend and vote on the special resolution proposed at the EGM was 2,139,651,400 Shares.

All Directors, namely Ms. Xu Ying, Mr. Wu Zheng, Dr. Zhou Qi, Ms. Lin Weihua, Mr. Wong Man Chung Francis, Ms. Liang Yanjun and Mr. Qin Zheng, attended the EGM.

Shareholders and authorised proxies holding an aggregate of 1,933,661,601 Shares, representing approximately 90.37% of the total number of Shares entitling the holders to attend and vote on the special resolution proposed at the EGM, attended the EGM. At the EGM, the special resolution as set out in the Notice was considered and duly passed by way of poll.

The poll results in respect of the special resolution proposed at the EGM are as follows:

SPECIAL RESOLUTION <i>(Note 1)</i>		Number of votes (approximate %) <i>(Note 2)</i>		
		For	Against	Abstain
1.	To approve and adopt the proposed amendments to the Articles of Association (the “ Proposed Amendments ”) as set out in the circular of the Company dated 26 September 2023; and authorise any one of the Chairlady or executive Director or the company secretary of the Company to do all such acts as he or she deems fit to give effect to the Proposed Amendments and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws and regulations.	1,933,661,601 (100)%	0 (0)%	0 (0)%

Note:

1. The full text of the special resolution is set out in the Notice.
2. The number of votes and percentage are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.

As more than two-thirds of the votes were cast in favour of the above resolution numbered 1, this resolution was duly passed as a special resolution at the EGM.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

PROPOSED AMENDMENTS

Following the conclusion of the EGM, the Proposed Amendments have become effective and the amended Articles of Association has taken effect from 17 October 2023.

Please refer to the websites of the Stock Exchange and the Company for full text of the amended Articles of Association.

CONTINUED SUSPENSION OF TRADING

Trading in the H Shares of the Company has been suspended with effect from 9:00 a.m. on 7 October 2022. Trading in the H Shares of the Company will remain suspended until further notice.

By Order of the Board
Shanghai Dongzheng Automotive Finance Co., Ltd.*
Xu Ying
Chairlady and Non-executive Director

Shanghai, the PRC, 17 October 2023

As at the date of this announcement, the Board comprises Ms. Xu Ying as chairlady and non-executive Director; Mr. Wu Zheng as general manager and executive Director; Dr. Zhou Qi and Ms. Lin Weihua as non-executive Directors; and Mr. Wong Man Chung Francis, Ms. Liang Yanjun and Mr. Qin Zheng as independent non-executive Directors.

* *For identification purposes only*