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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 2024 FIRST EXTRAORDINARY GENERAL MEETING AND CONTINUED SUSPENSION OF TRADING

References are made to the circular of the Company (the “**Circular**”) and the notice of the 2024 First Extraordinary General Meeting of the Company (the “**Notice**”) both dated 22 December 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE 2024 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, the PRC at 10:00 a.m. on Tuesday, 16 January 2024. 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 Shareholders have a material interest in any of the resolutions proposed at the EGM and were required under the Listing Rules to abstain from voting on any of the resolutions 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 any of the resolutions 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 resolutions 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 1,953,661,601 Shares, representing approximately 91.31% of the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM, attended the EGM. At the EGM, all resolutions as set out in the Notice were considered and duly passed by way of poll.

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

ORDINARY RESOLUTIONS		Number of votes (approximate %) ^(Note 1)		
		For	Against	Abstain
1.	To consider and approve the grant of authorization to the Board, subject to compliance with applicable laws and regulatory requirements, to determine external investments, acquisition and disposal of assets, pledge of assets, external guarantees, entrusted asset management and related party transactions etc of the Company within one year in an amount not exceeding 25% of the latest audited total assets of the Company. The validity of the authorization will be from the date of which this resolution is passed at the extraordinary general meeting of the Company until 31 December 2024.	1,953,661,601 (100%)	0 (0%)	0 (0%)
2.	To authorise the Board to determine the remuneration of the directors and supervisors of the Company for the year 2024.	1,953,661,601 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTION		For	Against	Abstain
3.	To consider and approve the grant of a general mandate to the Board to issue the Debt Financing Instruments. The validity of the mandate will be from the date of which this resolution is passed at the extraordinary general meeting of the Company until 31 December 2024.	1,953,661,601 (100%)	0 (0%)	0 (0%)

Note:

1. 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 one half of the votes were cast in favour of the above resolutions numbered 1 to 2, these resolutions were duly passed as ordinary resolutions at the EGM.

As more than two-thirds of the votes were cast in favour of the above resolution numbered 3, 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.

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, 16 January 2024

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*