

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 RESULT OF EXTRAORDINARY GENERAL MEETING  
HELD ON 20 APRIL 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of China ZhengTong Auto Services Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 20 April 2023 (the “**EGM**”), the proposed resolution set out in the notice of the EGM dated 27 March 2023 (the “**EGM Notice**”) was duly passed by the shareholders of the Company by way of poll.

As at the date of the EGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 2,744,542,420 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 Company’s circular dated 27 March 2023 to vote against or to abstain from voting on the resolution proposed at the EGM.

The poll result is set out as follows:

ORDINARY RESOLUTION		Number of Votes (%) <sup>Note 1</sup>	
		FOR	AGAINST
1.	To approve resolution no.1 in the EGM Notice relating to the disposal of 100% equity interests in Shenzhenshi Huianqi Investment Advisory Co., Ltd..	1,214,655,648 (68.426%)	560,482,636 (31.574%)

*Note:*

1. All percentages rounded to 3 decimal places.

As more than 50% of the votes were cast in favour of the ordinary resolution no. 1, the ordinary resolution was duly passed.

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 the Directors, Mr. WANG Mingcheng, Mr. LI Zhihuang, Mr. ZENG Tingyi, Dr. WONG Tin Yau, Kelvin, Dr. CAO Tong and Ms. WONG Tan Tan, attended the EGM either in person or by electronic means.

By order of the Board  
**China ZhengTong Auto Services Holdings Limited**  
**WANG Mingcheng**  
*Chairman*

Hong Kong, 20 April 2023

*As at the date of this announcement, the Board comprises Mr. WANG Mingcheng (Chairman), Mr. LI Zhihuang and Mr. ZENG Tingyi as executive Directors; and Dr. WONG Tin Yau, Kelvin, Dr. CAO Tong and Ms. WONG Tan Tan as independent non-executive Directors.*