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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING**  
**HELD ON 27 JUNE 2023**

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 19 May 2023. 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 27 June 2023 were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%) <sup>Note 1</sup>	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the Directors' reports and the independent auditor's report for the year ended 31 December 2022.	1,301,529,542 (100.000%)	0 (0.000%)
2.	(a) To re-elect Dr. Wong Tin Yau, Kelvin as an independent non-executive Director.	1,860,493,178 (99.995%)	93,000 (0.005%)
	(b) To re-elect Dr. Cao Tong as an independent non-executive Director.	1,859,917,831 (99.964%)	668,347 (0.036%)
3.	To authorise the Board to fix the remuneration of the Directors.	1,301,529,542 (69.953%)	559,056,636 (30.047%)
4.	To re-appoint Messrs. KPMG as auditors and to authorise the Board to fix their remuneration.	1,300,861,195 (99.949%)	668,347 (0.051%)
5.	To grant a general mandate to the Directors to repurchase Shares (ordinary resolution set out in item 5 of the AGM Notice).	1,301,529,542 (69.953%)	559,056,636 (30.047%)
6.	To grant a general mandate to the Directors to issue Shares (ordinary resolution set out in item 6 of the AGM Notice).	1,284,825,361 (69.055%)	575,760,817 (30.945%)
7.	To extend the general mandate to issue new Shares by addition thereto the Shares repurchased by the Company (ordinary resolution set out in item 7 of the AGM Notice).	1,284,825,361 (69.055%)	575,760,817 (30.945%)
SPECIAL RESOLUTION		Number of Votes (%) <sup>Note 1</sup>	
		FOR	AGAINST
8.	To approve the proposed amendments to the memorandum and articles of association of the Company.	1,284,746,861 (69.051%)	575,839,317 (30.949%)

Note:

- All percentages rounded to 3 decimal places.

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to 7, all such resolutions were duly passed as ordinary resolutions of the Company.

As less than three-fourths of the votes were cast in favour of the above resolution no. 8, such resolution was not passed as a special resolution of the Company. The Stock Exchange had amended Appendix 3 to the Listing Rules in order to streamline the shareholder protection standards that issuers were required to provide into one set of Core Standards for all issuers. Resolution no. 8 was proposed to ensure that the Company complied with the recent changes to Appendix 3 to the Listing Rules. The Company notes that 69.051% of votes cast were in favour of resolution no. 8 (including the Company's single largest shareholder, Xiamen ITG Holding Group Co., Ltd. which as at the date of the AGM, held approximately 28.62% of the Company's total issued Shares). Nevertheless, resolution no. 8 was not passed as it failed to achieve the three-fourths voting requirement needed to pass it as a special resolution.

As at the date of the AGM, the total issued share capital of the Company was 2,867,102,420 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions 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 and no holder of Shares was required under the Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the AGM Circular to vote against or to abstain from voting on any resolutions proposed 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 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 AGM either in person or by electronic means.

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

Hong Kong, 27 June 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.*