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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 THE EXTRAORDINARY GENERAL MEETING
HELD ON 7 FEBRUARY 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of China ZhengTong Auto Services Holdings Limited is pleased to announce that at the extraordinary general meeting of the Company held on 7 February 2024 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM (the “**EGM Notice**”) forming part of the circular of the Company dated 22 January 2024 (the “**Circular**”) was duly passed by the shareholders of the Company by way of poll. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 2,867,102,420 Shares. The Purchaser and ITG Holding who are involved or interested in the Disposal, holding 22,359,500 Shares and 820,618,184 Shares, respectively, are required to abstain and had so abstained from voting on the ordinary resolution (the “**Resolution**”) to approve the Disposal at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 2,024,124,736 Shares (representing approximately 70.60% of the Company’s total number of issued Shares).

Save as disclosed above and in the Circular, 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 Listing Rules and no holder of Shares was required under the Listing Rules to abstain from voting. No Shareholders had stated his/her/its intention in the Circular to vote against or abstain from voting on the Resolution at the EGM. All Directors attended the EGM.

The poll results of the Resolution considered at the EGM are set out as follows:

| ORDINARY RESOLUTION | | Number of Votes (%) ^{Note 1} | |
|----------------------------|---|--|--------------------------|
| | | FOR | AGAINST |
| 1. | To approve resolution in the EGM Notice relating to the disposal of 5.77% of the equity interest in Dongfeng Logistics Group Co., Limited | 646,580,111 (53.630%) | 559,056,636 (46.370%) |

Note:

1. All percentages rounded to 3 decimal places.

As more than 50% of the votes were cast in favour of the Resolution, the 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 vote-taking at the EGM.

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

Hong Kong, 7 February 2024

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