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正 通

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 22 JUNE 2026

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 29 May 2026. At the AGM, voting on all the proposed resolutions set out in the AGM Notice were taken by poll. 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 22 June 2026 were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the independent auditor's report and directors' report for the year ended 31 December 2025.	7,512,746,708 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
2.	(a) To re-elect Mr. Su Yi as an executive Director;	7,512,746,708 (100%)	0 (0%)
	(b) To re-elect Mr. Wu Xiaoqiang as an executive Director;	7,512,746,708 (100%)	0 (0%)
	(c) To re-elect Ms. Yu Lijie as an executive Director; and	7,512,746,708 (100%)	0 (0%)
	(d) To re-elect Dr. Tsui Wai Ling Carlye as an independent non-executive Director.	7,512,746,708 (100%)	0 (0%)
3.	To authorise the board of directors to fix the remuneration of the directors of the Company.	7,512,746,708 (100%)	0 (0%)
4.	To re-appoint Messrs. KPMG as auditors and to authorise the board of directors to fix their remuneration.	7,512,746,708 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares (ordinary resolution set out in item 5 of the notice of annual general meeting).	7,512,746,708 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company (including any sale or transfer of treasury shares out of the treasury) (ordinary resolution set out in item 6 of the notice of annual general meeting).	7,512,746,708 (100%)	0 (0%)
7.	To extend the general mandate to allot, issue and otherwise deal with additional shares of the Company (including any sale or transfer of treasury shares out of the treasury) by addition thereto the shares repurchased by the Company (ordinary resolution set out in item 7 of the notice of annual general meeting).	7,512,746,708 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares of the Company in issue was 10,016,050,944 shares. As at the date of the AGM, there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor repurchased shares which are pending cancellation.

The trustee of the share award scheme of the Company abstained from voting at the AGM with respect to 26,542,311 unvested Shares held as at the date of the AGM in accordance with Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Accordingly, the total number of Shares entitling shareholders to attend and vote for or against the resolutions at the AGM was 9,989,508,633 Shares.

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.

Save as disclosed above, no Shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

None of the Shareholders of the Company have stated their intention in the AGM Circular to vote against or to abstain from voting on the resolutions 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 Directors, namely Mr. HUANG Junfeng, Mr. WANG Mingcheng, Mr. SU Yi, Mr. WU Xiaoqiang, Ms. YU Lijie, Dr. TSUI Wai Ling Carlye, Mr. SHEN Jinjun and Ms. YU Jianrong, attended the AGM either in person or by electronic means.

By order of the Board
China ZhengTong Auto Services Holdings Limited
HUANG Junfeng
Chairman

Hong Kong, 22 June 2026

As at the date of this announcement, the Board comprises Mr. HUANG Junfeng (Chairman), Mr. WANG Mingcheng, Mr. SU Yi, Mr. WU Xiaoqiang and Ms. YU Lijie as executive Directors; and Dr. TSUI Wai Ling Carlye, Mr. SHEN Jinjun and Ms. YU Jianrong as independent non-executive Directors.