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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 EXTRAORDINARY GENERAL MEETING HELD ON 10 AUGUST 2026

References are made to the circular (the "**Circular**") and the notice of the EGM (the "**Notice**") both dated 22 July 2026 issued by China ZhengTong Auto Services Holdings Limited (the "**Company**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that the poll results in respect of the resolution (full text of which is set out in the Notice) proposed at the EGM held on 10 August 2026 were as follows:

	ORDINARY RESOLUTION	Number of Votes (%)[Note 1]	
		FOR	**AGAINST**
1.	**"THAT** (a) the placing agreement (the "**Placing Agreement**") dated 30 June 2026 and entered into between the Company as issuer and Fortune (HK) Securities Limited as the placing agent in relation to the placing of up to 2,203,531,500 shares of the Company (the "**Placing Shares**") on a best efforts basis at the placing price of HK$0.15 per Placing Share (a copy of the Placing Agreement having been produced to the EGM and marked "A" and initialled by the chairman of the EGM for the purpose of identification), and the transactions contemplated thereunder (including but not limited to the allotment and issue of the Placing Shares) be approved, confirmed and ratified;	9,085,925,236 (99.996%)	370,000 (0.004%)

ORDINARY RESOLUTION		Number of Votes (%)[Note 1]	
		FOR	AGAINST
	(b) the board of directors of the Company be and is hereby granted a specific mandate to exercise all the powers of the Company to allot and issue the Placing Shares, subject to and in accordance with the terms and conditions of the Placing Agreement; and		
	(c) the chairman of the Company (the "**Chairman**") or such person authorized by the Chairman be and are authorized to do all such further acts and things and to sign and execute all such documents and to take all such steps which in their absolute opinion may be necessary, appropriate, desirable or expedient to implement and/or give effect to any matter relating to or incidental to the Placing Agreement and the transactions contemplated thereunder."		

Note 1: All percentages rounded to 3 decimal places.

As more than 50% of the votes were cast in favour of the sole ordinary resolution proposed at the EGM, the resolution was duly passed by the Shareholders as an ordinary resolution.

As at the date of the EGM, the total number of issued and fully paid up shares of the Company (the "**Shares**") was 10,016,050,944 Shares and 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 EGM with respect to 26,542,311 unvested Shares held as at the date of the EGM 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 resolution at the EGM was 9,989,508,633 Shares.

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.

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

None of the Shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

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 Directors, 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 EGM physically or via electronic means.

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

Hong Kong, 10 August 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.