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ZZ CAPITAL INTERNATIONAL LIMITED

中植資本國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08295)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 AUGUST 2020

At the annual general meeting (the “AGM”) of ZZ Capital International Limited 中植資本國際有限公司 (the “Company”) held on 11 August 2020, all the proposed resolutions as set out in the notice of the AGM dated 29 June 2020 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Director(s)”) and auditors of the Company for the year ended 31 March 2020.	2,615,373,826 (100%)	0 (0%)
2(a).	To re-elect Mr. NIU Zhanbin as executive Director.	2,615,373,826 (100%)	0 (0%)
2(b).	To re-elect Mr. JIANG Yulin as executive Director.	2,615,373,826 (100%)	0 (0%)
2(c).	To re-elect Mr. WU Hui as executive Director.	2,615,373,826 (100%)	0 (0%)
2(d).	To re-elect Mr. ZHANG Longgen as independent non-executive Director.	2,615,373,826 (100%)	0 (0%)
3.	To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.	2,615,373,826 (100%)	0 (0%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix auditors’ remuneration.	2,615,373,826 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,615,373,826 (100%)	0 (0%)
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,615,373,826 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	2,615,373,826 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.			

Notes:

- (a) As at the date of the AGM, the total number of shares of the Company in issue was 3,550,496,836 shares.
- (b) The total number of shares of the Company entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 3,550,496,836 shares.
- (c) There were no shares entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).
- (d) No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) None of the Shareholders have stated their intention in the Company’s circular dated 29 June 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (f) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
ZZ Capital International Limited
中植資本國際有限公司
NIU Zhanbin
Chairman

Hong Kong, 11 August 2020

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. NIU Zhanbin (*Chairman*)

Mr. JIANG Yulin (*Chief Executive Officer*)

Mr. WU Hui (*Chief Operating Officer*)

Independent Non-executive Directors:

Mr. Stephen MARKSCHEID

Mr. ZHANG Weidong

Mr. ZHANG Longgen

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the website of GEM at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.zzcapitalinternational.com.