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ZHONGZHENG INTERNATIONAL COMPANY LIMITED

中證國際有限公司

(formerly known as eForce Holdings Limited 意科控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2021

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of Zhongzheng International Company Limited (the “**Company**”) is pleased to announce that, at the Annual General Meeting of the Company held on 31 May 2021 (the “**AGM**”) all the resolutions stated in the notice of the AGM dated 27 April 2021 were duly passed by the shareholders by way of poll. The vote-taking at the AGM was scrutinized by the Company’s Hong Kong branch share registrar, Union Registrars Limited.

As at the date of the AGM, the total number of issued shares of the Company entitling the shareholders to attend and vote for or against all the resolutions proposed at the AGM was 10,721,666,832 ordinary shares. There were no restrictions on any shareholders casting their votes on any of the proposed resolutions at the AGM and there were no shares entitling the shareholders to attend and vote only against the resolutions at the AGM.

None of the shareholders of the Company have stated their intention in the Company’s circular dated 27 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions passed at the AGM were as follows:

Ordinary Resolutions		No. of shares voted For the Resolution (% of total number of votes cast)	No. of shares voted Against the Resolution (% of total number of votes cast)
1.	To receive and adopt the Audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2020.	7,772,034,896 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2(a).	To re-elect Mr. Leung Chung Shan as a Director of the Company.	7,772,034,896 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2(b).	To re-elect Mr. Li Hon Kuen as a Director of the Company.	7,772,034,896 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2(c).	To re-elect Mr. Hau Chi Kit as a Director of the Company.	7,772,034,896 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2(d).	To re-elect Mr. Gao Yuxiang as a Director of the Company.	7,772,034,896 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		No. of shares voted For the Resolution (% of total number of votes cast)	No. of shares voted Against the Resolution (% of total number of votes cast)
3.	To authorise the Board to fix the Directors' remuneration.	7,772,034,896 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the Auditor of the Company and to authorise the Directors to fix their remuneration.	7,772,034,896 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
5.	To approve the granting to the Directors the general and unconditional mandate to repurchase shares in the capital of the Company up to 10% of the aggregate number of issued Shares of the Company [#] .	7,772,034,896 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
6.	To approve the granting to the Directors the general and unconditional mandate to allot, issue and deal with new shares not exceeding 20% of the aggregate number of issued Shares of the Company [#] .	7,772,034,896 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		No. of shares voted For the Resolution (% of total number of votes cast)	No. of shares voted Against the Resolution (% of total number of votes cast)
7.	To approve the extension of the authority granted to the Directors by Resolution no.6 above by adding the aggregate number of shares repurchased pursuant to the authority granted to the Directors by Resolution no.5 above [#] .	7,772,034,896 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

By order of the Board
Zhongzheng International Company Limited
Liu Liyang
Executive Director

Hong Kong, 31 May 2021

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Leung Chung Shan, Mr. Tam Lup Wai, Franky, Mr. Liu Liyang, Mr. Gao Yuxiang and Mr. Qiu Qing; one non-executive Director, namely Mr. Lim Kim Chai, J.P. and three independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung and Mr. Li Hon Kuen.

* *For identification purpose only*

[#] *Please refer to the notice of the AGM for the full text of the resolutions.*