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zhenro 正榮服務
ZHENRO SERVICES GROUP LIMITED
正榮服務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6958)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 18 JUNE 2021
AND
PAYMENT OF FINAL DIVIDEND**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Zhenro Services Group Limited (the “**Company**”) dated 23 April 2021. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

Poll Results of AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM held on Friday, 18 June 2021, all the proposed resolutions set out in the AGM Notice were duly passed by way of poll.

The poll results in respect of all the resolutions are as follows:

| Ordinary Resolutions | | No. of Votes (%) | |
|----------------------|--|------------------------------|------------------------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 December 2020. | 714,472,000 (100.000000%) | 0 (0.000000%) |
| 2. | To declare a final dividend of RMB0.07 per share of the Company. | 714,472,000 (100.000000%) | 0 (0.000000%) |
| 3. | To re-elect Mr. Lin Xiaotong as an executive Director. | 714,367,000 (99.985304%) | 105,000 (0.014696%) |
| 4. | To re-elect Mr. Kang Hong as an executive Director. | 714,472,000 (100.000000%) | 0 (0.000000%) |
| 5. | To re-elect Mr. Chan Wai Kin as a non-executive Director. | 714,367,000 (99.985304%) | 105,000 (0.014696%) |

| Ordinary Resolutions | | No. of Votes (%) | |
|----------------------|--|------------------------------|------------------------|
| | | For | Against |
| 6. | To re-elect Mr. Ma Haiyue as an independent non-executive Director. | 714,472,000 (100.000000%) | 0 (0.000000%) |
| 7. | To authorise the Board to fix the remuneration of the Directors. | 714,472,000 (100.000000%) | 0 (0.000000%) |
| 8. | To re-appoint Ernst & Young as the auditor of the Company and authorise the Directors to fix its remuneration. | 714,472,000 (100.000000%) | 0 (0.000000%) |
| 9. | To grant a general mandate to the Directors to issue, allot and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution. | 714,367,000 (99.985304%) | 105,000 (0.014696%) |
| 10. | To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution. | 714,472,000 (100.000000%) | 0 (0.000000%) |
| 11. | To extend the general mandate granted under resolution no. 9 by adding the Shares Buy-back pursuant to the general mandate granted by resolution no. 10. | 714,367,000 (99.985304%) | 105,000 (0.014696%) |

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, 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 1,037,500,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Shareholders may refer to the Circular and the AGM Notice for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's official website for corporate communication at <http://www.zhenrowy.com> or the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk>.

Payment of Final Dividend

The proposal for the payment of the final dividend for the year ended 31 December 2020 of RMB0.07 per share of the Company (equivalent to approximately HK\$0.08 per share based on the exchange rate of HK\$1 to RMB0.84163 on 31 December 2020) payable to Shareholders whose names appear on the register of members of the Company on Monday, 28 June 2021 was approved at the AGM. For the purpose of determining the entitlement of the final dividend, the register of members of the Company will be closed from Thursday, 24 June 2021 to Monday, 28 June 2021 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 23 June 2021.

The dividend warrants will be posted by ordinary mail to Shareholders who are entitled to receive the final dividend at their own risk on or about Friday, 30 July 2021.

By order of the Board
Zhenro Services Group Limited
Huang Xianzhi
Chairman

Hong Kong, 18 June 2021

As at the date of this announcement, Mr. Lin Xiaotong and Mr. Kang Hong are the executive directors of the Company; Mr. Huang Xianzhi and Mr. Chan Wai Kin are the non-executive directors of the Company; and Mr. Ma Haiyue, Mr. Au Yeung Po Fung and Mr. Zhang Wei are the independent non-executive directors of the Company.