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ZHIXIN GROUP HOLDING LIMITED

智欣集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2187)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2021

The Board is pleased to announce that, at the Annual General Meeting held on 29 June 2021, all the Proposed Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) incorporating the notice of the Annual General Meeting of Zhixin Group Holding Limited (the “**Company**”) dated 30 April 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the Annual General Meeting, there were a total of 748,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting (the “**Proposed Resolutions**”). There were no Shares entitling the Shareholders to attend the Annual General Meeting and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on or to vote only against the Proposed Resolutions at the Annual General Meeting. There was no party who had stated his/her/its intention in the Circular to vote against the Proposed Resolutions or to abstain from voting had done so at the Annual General Meeting.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results in respect of the Proposed Resolutions at the Annual General Meeting held on 29 June 2021 as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2020.	569,944,000 (100%)	0 (0%)
2a.	To re-elect Mr. Ye Zhijie as an executive director of the Company.	569,944,000 (100%)	0 (0%)
2b.	To re-elect Mr. Huang Wengui as an executive director of the Company.	569,944,000 (100%)	0 (0%)
2c.	To re-elect Mr. Huang Kaining as an executive director of the Company.	569,944,000 (100%)	0 (0%)
2d.	To re-elect Mr. Jiang Qinjian as an independent non-executive director of the Company.	569,944,000 (100%)	0 (0%)
2e.	To authorise the board of directors to fix the respective directors' remuneration.	569,944,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix their remuneration.	569,944,000 (100%)	0 (0%)
4.	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.	569,944,000 (100%)	0 (0%)
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.	569,944,000 (100%)	0 (0%)
6.	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.	569,944,000 (100%)	0 (0%)

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the Annual General Meeting.

As more than 50% of the votes were cast in favour of all of the Proposed Resolutions, all of the Proposed Resolutions were duly passed by way of poll as ordinary resolutions of the Company at the Annual General Meeting.

By Order of the Board
Zhixin Group Holding Limited
Ye Zhijie
Chairman and Executive Director

Hong Kong, 29 June 2021

As at the date of this announcement, the Board comprises Mr. Ye Zhijie, Mr. Huang Wengui, Mr. Qiu Limiao, Mr. Ye Dan and Mr. Huang Kaining as executive Directors; and Ms. Wong Tuen Sau, Mr. Cai Huinong and Mr. Jiang Qinjian as independent non-executive Directors.