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ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED

正業國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3363)

POLL RESULTS FOR SPECIAL GENERAL MEETING HELD ON 11 JANUARY 2022

At the special general meeting (the “**Special General Meeting**”) of Zhengye International Holdings Company Limited (the “**Company**”) held on 11 January 2022, a poll was demanded by the chairman of the Special General Meeting for voting on all the proposed resolution as set out in the notice of the Special General Meeting dated 23 December 2021 (which was incorporated in the circular of the Company published on the same date (the “**Circular**”).

Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS FOR THE SPECIAL GENERAL MEETING

The poll results in respect of the resolution proposed at the Special General Meeting is as follows:

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
1. (a)	To approve, ratify and confirm the Sale and Purchase Agreement (as defined in the circular of the Company dated 23 December 2021) and the transactions contemplated thereunder.	50,352,750 (99.99%)	750 (0.01%)
(b)	To approve, confirm and ratify the execution and delivery of the Sale and Purchase Agreement.		
(c)	To authorise any one of more of the directors of the Company to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Sale and Purchase Agreement and the transactions contemplated thereunder.		

Note: The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who duly voted at the Special General Meeting in person or by proxy.

As at the date of the Special General Meeting:

- (1) At the date of the Special General Meeting, the total number of the issued Shares in the Company was 500,000,000 Shares;
- (2) none of the Shares entitled the Shareholders to attend and vote only against the resolutions proposed at the Special General Meeting; and
- (3) as stated in the Circular, Mr. Hu Zheng, Mr. Hu Hancheng, Mr. Hu Hanchao, Ms. Hu Jianwen and their respective associates were required to abstain from voting on the resolutions proposed at the Special General Meeting. Save as disclosed above, no other Shareholders are required to abstain from voting on the resolution at the Special General Meeting. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution was 50,353,500.

As more than 50% of the votes were cast in favour of the resolution numbered 1 proposed at the Special General Meeting, the resolution numbered 1 was duly passed as an ordinary resolution of the Company.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the Special General Meeting for the purpose of vote taking.

All Directors attended the Special General Meeting.

By order of the Board
Zhengye International Holdings Company Limited
Hu Zheng
Chairman

Hong Kong, 11 January 2022

As at the date of this announcement, the Board comprised Mr. Hu Zheng (Mr. Hu Jianpeng as his alternate), Mr. Hu Hancheng (Mr. Hu Jianjun as his alternate) and Mr. Hu Hanchao (Mr. Tan Xijian as his alternate) as executive directors, Mr. Chen Riyue as non-executive director and Mr. Chung Kwok Mo John, Mr. Liew Fui Kiang and Mr. Shin Yick Fabian as independent non-executive directors.