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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 17 JUNE 2022**

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 25 April 2022. 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, 17 June 2022, 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 2021.	481,638,740 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Huang Xianzhi as a non-executive Director.	481,051,832 (99.88%)	586,908 (0.12%)
3.	To re-elect Mr. Au Yeung Po Fung as an independent non-executive Director.	481,638,740 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Zhang Wei as an independent non-executive Director.	481,638,740 (100.00%)	0 (0.00%)
5.	To authorize the Board to fix the remuneration of the Directors.	481,638,740 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
6.	To re-appoint Ernst & Young as the auditor of the Company and authorize the Directors to fix its remuneration.	481,638,740 (100.00%)	0 (0.00%)
7.	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.	479,417,832 (99.54%)	2,220,908 (0.46%)
8.	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.	481,638,740 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted under resolution no. 7 by adding the shares bought back pursuant to the general mandate granted by resolution no. 8.	479,417,832 (99.54%)	2,220,908 (0.46%)

\* All percentages are rounded to the nearest 2 decimal places.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, 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.

Mr. Chan Wai Kin, the non-executive Director, presided at the AGM, and all the Directors attended 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>.

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

Hong Kong, 17 June 2022

*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.*