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China ZhengTong Auto Services Holdings Limited
中國正通汽車服務控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1728)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2022

The board (the “**Board**”) of directors (the “**Directors**”) of China ZhengTong Auto Services Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 27 June 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 17 May 2022 (the “**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 2,744,542,420 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no holder of Shares was required under the Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the Company’s circular dated 17 May 2022 to vote against or to abstain from voting on any resolutions proposed at the AGM.

The poll results are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (%) ^{Note 1}	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the Directors' reports and the independent auditor's report for the year ended 31 December 2021.	1,023,281,534 (99.871%)	1,319,000 (0.129%)
2.	(a) To re-elect Mr. Wang Mingcheng as an executive Director.	1,586,892,960 (99.883%)	1,855,210 (0.117%)
	(b) To re-elect Mr. Li Zhihuang as an executive Director.	1,586,874,060 (99.882%)	1,874,110 (0.118%)
	(c) To re-elect Mr. Zeng Tingyi as an executive Director.	1,587,795,960 (99.940%)	952,210 (0.060%)
	(d) To re-elect Dr. Cao Tong as an independent non-executive Director.	1,562,709,997 (98.361%)	26,038,173 (1.639%)
	(e) To re-elect Ms. Wong Tan Tan as an independent non-executive Director.	1,588,507,170 (99.985%)	241,000 (0.015%)
3.	To authorise the Board to fix the remuneration of the Directors.	1,588,748,170 (100.000%)	0 (0.000%)
4.	To re-appoint Messrs. KPMG as auditors and to authorise the Board to fix their remuneration.	1,587,795,960 (99.940%)	952,210 (0.060%)
5.	To grant a general mandate to the Directors to repurchase Shares (ordinary resolution set out in item 5 of the AGM Notice).	1,588,748,170 (100.000%)	0 (0.000%)
6.	To grant a general mandate to the Directors to issue, allot and deal with Shares (ordinary resolution set out in item 6 of the AGM Notice).	865,767,361 (54.494%)	722,980,809 (45.506%)
7.	To extend the general mandate to issue new Shares by addition thereto the Shares repurchased by the Company (ordinary resolution set out in item 7 of the AGM Notice).	865,767,361 (54.494%)	722,980,809 (45.506%)

Note:

1. All percentages rounded to 3 decimal places.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to 7, all such ordinary resolutions were duly passed.

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

All the Directors, Mr. Wang Mingcheng, Mr. Li Zhihuang, Mr. Zeng Tingyi, Dr. Wong Tin Yau, Kelvin, Dr. Cao Tong and Ms. Wong Tan Tan, attended the AGM either in person or by electronic means.

By order of the Board
China ZhengTong Auto Services Holdings Limited
WANG Mingcheng
Chairman

Hong Kong, 27 June 2022

As at the date of this announcement, the Board comprises Mr. WANG Mingcheng (Chairman), Mr. LI Zhihuang and Mr. ZENG Tingyi as executive Directors; and Dr. WONG Tin Yau, Kelvin, Dr. CAO Tong and Ms. WONG Tan Tan as independent non-executive Directors.