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zhenro 正榮服务
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 THE EXTRAORDINARY GENERAL MEETING
HELD ON 18 JANUARY 2023**

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Zhenro Services Group Limited (the “**Company**”), both dated 30 December 2022. Unless otherwise defined in this announcement, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total issued Shares comprised 1,037,500,000 Shares with a par value of USD0.002 each share. Pursuant to Rule 14A.36 of the Listing Rules, any shareholder who has a material interest in a proposed transaction must abstain from voting at the relevant general meeting on the relevant resolution(s). As such, Mr. Ou’s associates, namely, WeiZheng, WeiYao, WeiTian and WeiQiang, who held an aggregate of 460,919,832 Shares, representing approximately 44.43% of the total number of Shares in issue, were required to abstain and had abstained from voting on the resolutions approving each of the 2023 CCT Agreements (including the annual caps contemplated thereunder) and the transactions contemplated thereunder at the EGM.

Therefore, the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the EGM was 576,580,168 Shares, representing approximately 55.57 % of the total issued Shares as at the date of the EGM. The Independent Shareholders present at the EGM holding an aggregate of 75,601,000 Shares, representing approximately 7.29% of the total number of Shares in issue, voted either in person, by proxy or by their duly authorised representatives at the EGM. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The poll results in respect of all the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
1.	To consider and approve the 2023 Zhenro Properties Pre-Delivery Property Management Services Framework Agreement (as defined in the Circular) and the transactions and proposed annual caps contemplated thereunder and authorise the Directors to execute such documents and take such action as they deem appropriate to implement and give effect to the 2023 Zhenro Properties Pre-Delivery Property Management Services Framework Agreement.	75,601,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and approve the 2023 Zhenro Properties Management Services Framework Agreement (as defined in the Circular) and the transactions and proposed annual caps contemplated thereunder and authorise the Directors to execute such documents and take such action as they deem appropriate to implement and give effect to the 2023 Zhenro Properties Management Services Framework Agreement.	75,601,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To consider and approve the 2023 Mr. Ou Pre-Delivery Property Management Services Framework Agreement (as defined in the Circular) and the transactions and proposed annual caps contemplated thereunder and authorise the Directors to execute such documents and take such action as they deem appropriate to implement and give effect to the 2023 Mr. Ou Pre-Delivery Property Management Services Framework Agreement.	75,601,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
4.	To consider and approve the 2023 Mr. Ou Management Services Framework Agreement (as defined in the Circular) and the transactions and proposed annual caps contemplated thereunder and authorise the Directors to execute such documents and take such action as they deem appropriate to implement and give effect to the 2023 Mr. Ou Management Services Framework Agreement.	75,601,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

* percentages are rounded up to two decimal places.

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

All the Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 18 January 2023

As at the date of this announcement, Mr. Lin Xiaotong and Mr. Kang Hong are the executive Directors; Mr. Huang Xianzhi and Mr. Liu Weiliang are the non-executive Directors; and Mr. Ma Haiyue, Mr. Au Yeung Po Fung and Mr. Zhang Wei are the independent non-executive Directors.