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Zhaobangji Properties Holdings Limited
兆邦基地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 AUGUST 2023**

Reference is made to the circular of Zhaobangji Properties Holdings Limited (the “**Company**”) dated 4 August 2023 (the “**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) dated 4 August 2023 in relation to the Proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board announces that the special resolution was duly passed by Shareholders by way of poll at the EGM held on 23 August 2023.

The voting results of the poll taken at the EGM in respect of the resolution was as follows:

Special Resolution		Number of votes (approximate % of total number of votes cast)	
		For	Against
1.	To approve the Change of Company Name. ^(Note)	3,812,120,090 (100%)	0 (0%)

Note: The full text of the resolution is set out in the notice of EGM.

As more than 75% of the votes were cast in favour of the special resolution, the resolution was duly passed at the EGM.

As at the date of the EGM, the total number of issued Shares is 6,195,000,000 Shares, which represented the total number of Shares entitling the holder to attend and vote on the resolutions at the EGM.

There were no Shares entitling the Shareholders to attend the EGM but abstain from voting in favour as set out in rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the EGM.

PROGRESS OF THE CHANGE OF COMPANY NAME

After the special resolution was duly passed by the Shareholders at the EGM, the Proposed Change of Company Name remains subject to the approval of the Registrar of Companies in Cayman Islands. The Proposed Change of Company Name will become effective on the date of the issuance of a certificate of incorporation on change of name and a certificate of secondary name by the Registrar of Companies in Cayman Islands. The Company will comply with the necessary filing procedures with the Companies Registry in Hong Kong upon the Proposed Change of Company Name taking effect.

The Company will make further announcement(s) on the effective date of the Proposed Change of Company Name, the new stock short names of the Company under which the Shares will be traded on the Stock Exchange and the address of the new website of the Company as and when appropriate.

On behalf of the Board
Zhaobangji Properties Holdings Limited
Xu Chujia
Chairman and Executive Director

Hong Kong, 23 August 2023

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Xu Chujia (*Chairman*)
Mr. Xu Chusheng
Mr. Kwan Kin Man Keith

Independent Non-executive Directors:

Mr. Hui Chin Tong Godfrey
Mr. Wong Chun Man
Mr. Ye Longfei

Non-executive Director:

Ms. Zhan Meiqing