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ZENSUN ENTERPRISES LIMITED

正商實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 DECEMBER 2023

The Board is pleased to announce that the Resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 12 December 2023.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Zensun Enterprises Limited (the “**Company**”) dated 20 November 2023 in relation to, among other things, the 2024 Master Services Agreement, the Transactions and the 2024-2026 Annual Caps. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

At the EGM held on 12 December 2023, the voting on the proposed ordinary resolution (the “**Resolution**”) set out in the Notice was taken by poll. The Company’s share registrar, Tricor Friendly Limited, was appointed as the scrutineer for vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 1,913,386,669. Joy Town Inc., the controlling shareholder of the Company which held 1,377,439,892 Shares (representing approximately 71.99% of the issued share capital of the Company as at the date of the EGM) was required to abstain and had abstained from voting on the Resolution at the EGM. To the best of the Directors’ knowledge, information and belief after having made all reasonable enquiries, other than Joy Town Inc., no other Shareholder had a material interest in the Resolution and was required to abstain from voting on the Resolution at the EGM under the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 535,946,777 Shares (representing approximately 28.01% of the issued share capital of the Company as at the date of the EGM).

Save as aforesaid, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on the Resolution at the EGM under the Listing Rules. Save as aforesaid, no Shareholder has stated his/her/ its intention in the Circular to vote against the Resolution or to abstain from voting at the EGM. There was no Share that was actually voted but excluded from calculating the poll result of the Resolution.

The Board is pleased to announce that the Resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM. The poll result of the Resolution was as follows:

Ordinary Resolution	Number of votes cast (percentage of total number of votes cast)	
	For	Against
<p>"THAT:</p> <p>(a) the 2024 Master Services Agreement (as defined and described in the circular of the Company dated 20 November 2023 (the "Circular"), a copy of the Circular marked "A" together with a copy of the 2024 Master Services Agreement marked "B" are tabled before the Meeting and initialled by the chairman of the Meeting for identification purpose) and the transactions contemplated thereunder as described in the Circular and the implementation thereof be and are hereby approved, ratified and confirmed;</p> <p>(b) the 2024-2026 Annual Caps as defined and described in the Circular in respect of the Contracting Services as defined and described in the Circular to be provided to the Company and its subsidiaries under the transactions contemplated under the 2024 Master Services Agreement for each of the financial years ending 31 December 2024, 2025 and 2026 be and are hereby approved; and</p> <p>(c) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is / are hereby authorised for and on behalf of the Company to execute all such other documents and agreements and do all such acts and things as he /she or they may in his / her or their absolute discretion consider to be</p>	<p>266,655,855 (100%)</p>	<p>0 (0%)</p>

necessary, desirable, appropriate or expedient to implement and / or give effect of the 2024 Master Services Agreement, the transactions contemplated thereunder, the 2024-2026 Annual Caps and all matters incidental or ancillary thereto.”		
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As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution as set out in the Notice was duly passed as an ordinary resolution of the Company.

All Directors, namely, Mr. Zhang Jingguo, Mr. Zhang Guoqiang, Ms. Huang Yanping, Mr. Liu Da, Mr. Ma Yuntao and Dr. Li Huiqun, attended the EGM, either in person or by means of electronic facilities.

By Order of the Board
Zensun Enterprises Limited
Zhang Jingguo
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 12 December 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo and Mr. Zhang Guoqiang; the non-executive Director is Ms. Huang Yanping and the independent non-executive Directors are Mr. Liu Da, Mr. Ma Yuntao and Dr. Li Huiqun.