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Zhaobangji Lifestyle Holdings Limited

兆邦基生活控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2024

References are made to the notice of annual general meeting (the “AGM”) of Zhaobangji Lifestyle Holdings Limited (the “Company”) dated 31 July 2024 (the “Notice”) and the circular of the Company dated 31 July 2024 (the “Circular”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 22 August 2024, all the proposed resolutions were duly passed by the Shareholders by way of poll.

As Ordinary Resolutions (Note 1 & 2)		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and reports of the directors (the “Director(s)”) and auditors of the Company for the year ended 31 March 2024.	3,148,468,090 (100%)	– (–%)
2	(a) To re-elect Mr. Xu Chusheng as an executive Director.	3,148,468,090 (100%)	– (–%)
	(b) To re-elect Mr. Xu Zhicong as an executive Director.	3,148,468,090 (100%)	– (–%)
	(c) To re-elect Mr. Yin Ying Cai as an executive Director.	3,148,468,090 (100%)	– (–%)
	(d) To re-elect Ms. Zhang Yu as an executive Director.	3,148,468,090 (100%)	– (–%)
	(e) To re-elect Ms. Tsim Ying Wah as a non-executive Director.	3,148,468,090 (100%)	– (–%)
	(f) To re-elect Mr. Hui Chin Tong Godfrey as an independent non-executive Director.	3,148,468,090 (100%)	– (–%)

As Ordinary Resolutions (Note 1 & 2)		For	Against
	(g) To re-elect Mr. Yu Chor On as an independent non-executive Director.	3,148,468,090 (100%)	– (–%)
	(h) To authorise the board of Directors to fix the Directors' remuneration.	3,148,468,090 (100%)	– (–%)
3	To re-appoint Grant Thornton Hong Kong Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	3,148,468,090 (100%)	– (–%)
4	To grant a general mandate to the Directors to issue, allot and other wise deal with the Company's shares.	3,139,360,090 (99.71%)	9,108,000 (0.29%)
5	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	3,148,468,090 (100%)	– (–%)
6	To add the number of shares repurchased by the Company under resolution no. 5 to the general mandate granted to the Directors under resolution no. 4.	3,139,360,090 (99.71%)	9,108,000 (0.29%)

Notes:

1. The full text of the resolutions proposed at the AGM was set out in the Notice.
2. As more than 50% of the total number of the votes held by the Shareholders and authorised proxies who attended the AGM were cast in favour of resolutions no. 1 to 6, resolutions no. 1 to 6 were approved and duly passed by the Shareholders as ordinary resolutions of the Company by way of poll.

As at the date of the AGM, there were 6,195,000,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on the resolutions at the AGM under the Listing Rules. No Shareholder had indicated in the Circular his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

Shareholders and authorised proxies holding an aggregate of 3,148,468,090 Shares, representing approximately 50.9% of the total issued Shares, were present at the AGM.

All Directors, namely Mr. Xu Chujia, Mr. Xu Chusheng, Mr. Xu Zhicong, Mr. Yin Ying Cai, Ms. Zhang Yu, Ms. Tsim Ying Wah, Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On had attended the AGM in person or by way of video/telephone conference.

By Order of the Board
Zhaobangji Lifestyle Holdings Limited
Xu Chujia
Chairman and executive Director

Hong Kong, 22 August 2024

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Xu Chujia, Mr. Xu Chusheng, Mr. Xu Zhicong, Mr. Yin Ying Cai and Ms. Zhang Yu; one non-executive Director, namely, Ms. Tsim Ying Wah; and three independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On.