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中升集團控股有限公司
Zhongsheng Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 881)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 17 JUNE 2026**

The annual general meeting (the “AGM”) of Zhongsheng Group Holdings Limited (the “Company”) was held at 11:00 a.m. on Wednesday, 17 June 2026 at Room 1803–09, 18/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong. The AGM was chaired by Mr. Huang Yi, the chairman of the board of directors (the “Board”) and an executive director of the Company. The Company has ten directors and all of them attended the AGM.

All the proposed resolutions are set out in the notice of the AGM dated 30 April 2026 and the poll results are as follows:

| Ordinary Resolutions | | Number of votes (%) | |
|----------------------|--|-------------------------------|----------------------------|
| | | For | Against |
| 1. | To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditors for the year ended 31 December 2025. | 1,563,752,058 (99.053045%) | 14,949,587 (0.946955%) |
| 2. | To re-elect Mr. Huang Yi as an executive director of the Company. | 1,421,947,726 (90.070707%) | 156,753,919 (9.929293%) |
| 3. | To re-elect Mr. Zhang Zhicheng as an executive director of the Company. | 1,455,329,365 (92.185206%) | 123,372,280 (7.814794%) |
| 4. | To re-elect Ms. Zhou Xin as an executive director of the Company. | 1,456,597,210 (92.265515%) | 122,104,435 (7.734485%) |

| Ordinary Resolutions | | Number of votes (%) | |
|----------------------|--|--------------------------------|-----------------------------|
| | | For | Against |
| 5. | To re-elect Mr. Yu Jian as an executive director of the Company. | 1,456,581,685 (92.264532%) | 122,119,960 (7.735468%) |
| 6. | To re-elect Mr. Bai Fengjiu as an independent non-executive director of the Company. | 1,574,306,528 (99.721599%) | 4,395,117 (0.278401%) |
| 7. | To authorize the board of directors of the Company to fix the respective directors' remuneration. | 1,578,071,462 (99.960082%) | 630,183 (0.039918%) |
| 8. | To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration. | 1,566,033,120 (99.197535%) | 12,668,525 (0.802465%) |
| 9. | To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the number of issued shares (excluding treasury shares) of the Company as at the date of passing of this resolution. | 1,578,701,645 (100.000000%) | 0 (0.000000%) |
| 10. | To give a general mandate to the directors of the Company to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) of the Company not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company as at the date of passing of this resolution. | 1,240,449,331 (78.574019%) | 338,252,314 (21.425981%) |
| 11. | To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) in the capital of the Company by the aggregate number of the shares bought back by the Company. | 1,216,676,983 (77.068203%) | 362,024,662 (22.931797%) |

As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 2,385,668,363 shares (including 18,674,500 treasury shares held or deposited with Central Clearing and Settlement System). For the avoidance of doubt, holders of treasury shares shall abstain from voting at the AGM and accordingly, no voting rights of treasury shares were exercised at the AGM. The total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against in respect of the resolutions at the AGM was 2,366,993,863 shares.

Save as disclosed above, there were (i) no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed 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**”); (ii) no Shareholder was required under the Listing Rules to abstain from voting at the AGM; and (iii) no restrictions on any Shareholders casting votes on the resolutions proposed at the AGM. No party has stated his or her intention in the Company’s circular dated 30 April 2026 to vote against or to abstain from voting in respect of the resolutions proposed at the AGM.

The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board
Zhongsheng Group Holdings Limited
Huang Yi
Chairman

Hong Kong, 17 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Huang Yi, Mr. Li Guoqiang, Mr. Zhang Zhicheng, Mr. Tang Xianfeng, Ms. Zhou Xin and Mr. Yu Jian; and the independent non-executive directors of the Company are Mr. Chin Siu Wa Alfred, Mr. Li Yanwei, Ms. Cheng Po Chuen and Mr. Bai Fengjiu.