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Zhongshen Jianye Holding Limited

中 深 建 業 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2503)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2025

The Board is pleased to announce that, at the Annual General Meeting held on 16 May 2025, all the Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) incorporating the notice of Annual General Meeting of Zhongshen Jianye Holding Limited (the “**Company**”) dated 11 April 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the Annual General Meeting, there were a total of 617,760,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting (the “**Resolutions**”). There were no Shares entitling the Shareholders to attend the Annual General Meeting and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on or to vote only against the Resolutions at the Annual General Meeting. There was no party who had stated his/her/its intention in the Circular to vote against the Resolutions or to abstain from voting had done so at the Annual General Meeting.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results in respect of the Resolutions at the Annual General Meeting held on 16 May 2025 as follows:

ORDINARY RESOLUTIONS ^(note)		Number of Votes (%)	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2024.	356,436,800 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Zeng Qingli as an independent non-executive director of the Company.	356,436,800 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Xie Huagang as an independent non-executive director of the Company.	356,436,800 (100.00%)	0 (0.00%)
3.	To authorise the board of directors to fix the respective directors' remuneration.	356,436,800 (100.00%)	0 (0.00%)
4.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the board of directors to fix their remuneration.	356,436,800 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional Shares as set out in resolution no. 5 of the notice of the AGM.	356,436,800 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors of the Company to repurchase Shares as set out in resolution no. 6 of the notice of the AGM.	356,436,800 (100.00%)	0 (0.00%)
7.	To extend the general mandate to the directors of the Company to allot, issue and deal with such number of additional Shares as may be repurchased by the Company as set out in resolution no. 7 of the notice of the AGM.	356,436,800 (100.00%)	0 (0.00%)

Note: The full text of the Resolutions was set out in the Circular.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the Annual General Meeting.

All Directors attended the Annual General Meeting in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by way of poll as ordinary resolutions of the Company at the Annual General Meeting.

By Order of the Board
Zhongshen Jianye Holding Limited
Sang Xianfeng
Chairman and Executive Director

Hong Kong, 16 May 2025

As at the date of this announcement, the executive directors of the Company are Mr. Sang Xianfeng (Chairman) and Mr. Xian Yurong; and the independent non-executive directors of the Company are Ms. Liu Zhihong, Mr. Zeng Qingli and Mr. Xie Huagang.