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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 EXTRAORDINARY GENERAL MEETING HELD ON 9 JANUARY 2026

The Board is pleased to announce that, at the EGM held on 9 January 2026, 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 extraordinary general meeting (the “**EGM**”) of Zhongshen Jianye Holding Limited (the “**Company**”) dated 17 December 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 EGM, there were a total of 741,312,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (the “**Resolutions**”). There were no Shares entitling the Shareholders to attend the EGM 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 EGM. 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 EGM.

POLL RESULTS OF THE EGM

The Board is pleased to announce the poll results in respect of the Resolutions at the EGM held on 9 January 2026 as follows:

ORDINARY RESOLUTIONS ^(note)		Number of Votes (%)	
		FOR	AGAINST
1.	To approve the Agreement	402,764,800 (100.00%)	0 (0.00%)
2.	To grant the Specific Mandate	402,764,800 (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 EGM.

All Directors attended the EGM 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 EGM.

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

Hong Kong, 9 January 2026

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.