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**zhenro 正榮服務**  
**Zhenro Services Group Limited**  
**正榮服務集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6958)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 28 JUNE 2021**

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Zhenro Services Group Limited (the “**Company**”), both dated 9 June 2021. Unless otherwise defined in this announcement, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total issued Shares comprised 1,037,500,000 Shares with a par value of USD0.002 each share. Pursuant to Rule 14A.36 of the Listing Rules, any shareholder who has a material interest in a proposed transaction must abstain from voting at the relevant general meeting on the relevant resolution(s). As such, Mr. Ou’s associates, namely, WeiZheng, WeiYao, WeiTian and WeiQiang Holdings Limited, who held an aggregate of 714,061,000 Shares, representing 68.83% of the issued share capital of the Company, were required to abstain and had abstained from voting on the resolutions approving the Sale and Purchase Agreement, the Consultancy Services Agreement (including the annual caps contemplated thereunder) and the respective transactions contemplated thereunder at the EGM.

Therefore, the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the EGM was 323,439,000 Shares, representing approximately 31.17% of the total issued Shares as at the date of the EGM. The Independent Shareholders present at the EGM holding an aggregate of 221,351,000 Shares, representing approximately 21.34% of the total number of Shares in issue, voted either in person, by proxy or by their duly authorised representatives at the EGM. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The poll results in respect of all the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
1.	<p>“THAT</p> <p>(a) the sale and purchase agreement dated 19 May 2021 (the “<b>Sale and Purchase Agreement</b>”) entered into by and among Fuzhou Huihua Enterprise Management Consultancy Co., Ltd.*(福州匯華企業管理諮詢有限公司) and Fujian Zhenro Property Service Co., Ltd.*(福建正榮物業服務有限公司) (each a wholly-owned subsidiary of the Company) as purchasers, Zhenro Properties Holdings Company Limited*(正榮地產控股股份有限公司) as vendor, and Zhenro Commercial Management Co., Ltd.*(正榮商業管理有限公司) (the “<b>Target Company</b>”) and the transactions contemplated thereunder be and are hereby confirmed and approved; and</p> <p>(b) the directors of the Company (the “<b>Directors</b>”) be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder.”</p>	221,351,000 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
2.	<p>“THAT</p> <p>(a) the commercial property management and consultancy services framework agreement dated 19 May 2021 entered into between the Target Company and Zhenro Properties Group Limited (the “<b>Consultancy Services Agreement</b>”) and the transactions contemplated thereunder be and are hereby confirmed and approved;</p> <p>(b) the proposed annual caps in relation to the transactions contemplated under the Consultancy Services Agreement for each of the two years ending 31 December 2022 be and are hereby approved; and</p> <p>(c) the Directors be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Consultancy Services Agreement and the transactions contemplated thereunder.”</p>	<p>221,351,000 (100.000000%)</p>	<p>0 (0.000000%)</p>
<p>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.</p>			

\* percentages are rounded up to two decimal places.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board  
**Zhenro Services Group Limited**  
**Huang Xianzhi**  
*Chairman*

Hong Kong, 28 June 2021

*As at the date of this announcement, Mr. Lin Xiaotong and Mr. Kang Hong are the executive directors of the Company; Mr. Huang Xianzhi and Mr. Chan Wai Kin are the non-executive directors of the Company; and Mr. Ma Haiyue, Mr. Au Yeung Po Fung and Mr. Zhang Wei are the independent non-executive directors of the Company.*