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Zhicheng Technology Group Ltd.
志承科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8511)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 2 MARCH 2022**

The Board is pleased to announce that the special resolution and all the ordinary resolutions were duly passed by the Shareholders by way of poll at the EGM held on 2 March 2022.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Zhicheng Technology Group Ltd. (the “**Company**”) dated 26 January 2022 in relation to, among other matters, (i) the Proposed Change of Company Name; and (ii) the proposed re-election of retiring Directors. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the special resolution and all the ordinary resolutions were duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 2 March 2022. The following Directors have attended/participated the EGM: Mr. Huang Minzhi, Mr. Zeng Weijin, Ms. Ye Jialing, Mr. Zhou Ruizhao and Mr. Leung Gavin L.

As at the date of the EGM, the total number of issued Shares was 400,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the EGM. No party has stated his/her/its intention in the Circular to vote against the resolutions at the EGM or to abstain from voting on the resolutions at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

* For identification purposes only.

POLL RESULTS OF THE EGM

Details of the poll results of the EGM are set out below:

SPECIAL RESOLUTION			NUMBER OF VOTES (%)	
			FOR	AGAINST
1.	To approve the Proposed Change of Company Name		300,836,000 (100%)	0 (0%)
ORDINARY RESOLUTIONS			NUMBER OF VOTES (%)	
			FOR	AGAINST
2.	(I)	(a) To re-elect Mr. Huang Minzhi as an executive Director	300,836,000 (100%)	0 (0%)
		(b) To re-elect Mr. Zeng Weijin as an executive Director	300,836,000 (100%)	0 (0%)
		(c) To re-elect Ms. Ye Jialing as a non-executive Director	300,836,000 (100%)	0 (0%)
		(d) To re-elect Mr. Zhou Ruizhao as a non-executive Director	300,836,000 (100%)	0 (0%)
		(e) To re-elect Mr. Leung Gavin L. as an independent non-executive Director	300,836,000 (100%)	0 (0%)
		(f) To re-elect Mr. Ning Jie as an independent non-executive Director	300,836,000 (100%)	0 (0%)
		(g) To re-elect Dr. Zhou Wenming as an independent non-executive Director	300,836,000 (100%)	0 (0%)
	(II)	To authorise the board of Directors to fix the Directors' remuneration	300,836,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of resolution numbered 1, the resolution numbered 1 was duly passed as a special resolution of the Company.

As more than 50% of the votes were cast in favour of resolutions numbered 2(I)(a) to 2(I)(g) and 2(II), all the resolutions numbered 2(I)(a) to 2(I)(g) and 2(II) were duly passed as ordinary resolutions of the Company.

By order of the Board
Zhicheng Technology Group Ltd.
Huang Minzhi
Chairman

Hong Kong, 2 March 2022

As at the date of this announcement, the executive Directors are Mr. Huang Minzhi, Mr. Zeng Weijin and Mr. Wu Di; the non-executive Directors are Ms. Ye Jialing and Mr. Zhou Ruizhao; and the independent non-executive Directors are Mr. Leung Gavin L., Mr. Ning Jie and Dr. Zhou Wenming.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will be available on the Company's website www.ztecgroup.com and will remain on the "Latest Company Announcements" page on the GEM website at www.hkgem.com for at least 7 days from the date of its posting.