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Zibuyu Group Limited
子不语集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2420)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON FRIDAY, 1 DECEMBER 2023**

References are made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Zibuyu Group Limited (the “**Company**”) both dated 15 November 2023. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF EGM

At the EGM held on Friday, 1 December 2023, pursuant to the Listing Rules requirements and the provisions of the Articles of Association, a poll was demanded by the chairman of the EGM for voting on the proposed resolution (the “**Proposed Resolution**”) at the EGM as set out in the EGM Notice.

As at the date of the EGM, the total number of issued Shares was 500,000,000 Shares. The trustee of the Share Award Scheme (Existing Shares), which held a total of 1,657,500 Shares directly and indirectly at the opening of business on the date of the EGM, was required to abstain and had abstained from voting on resolution numbered 1 at the EGM pursuant to Rule 17.05A of the Listing Rules. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution was 498,342,500 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Save for above, no Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolution. Save for above, none of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on any Proposed Resolution at the EGM.

The Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll result of the EGM in respect of the Proposed Resolution was as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the proposal for the adoption of 2023 Share Award Scheme and the approval of the Mandate Limit, and authorise the Directors to grant the Awards in accordance with the 2023 Share Award Scheme, and to do all such acts and execute all such documents as they may deem necessary or expedient to give full effect to the 2023 Share Award Scheme.	280,267,245 (100.00%)	0 (0.00%)

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the above ordinary resolution numbered 1, the Proposed Resolution was duly passed as an ordinary resolution of the Company at the EGM.

All Directors of the Company (except for Mr. Shen Tianfeng, an independent non-executive Director, who were unable to attend due to other work commitment) attended the EGM in person or by electronic means.

By order of the Board
Zibuyu Group Limited
Mr. Hua Bingru
Chairman

Hong Kong, 1 December 2023

As at the date of this announcement, the Board comprises Mr. Hua Bingru, Mr. Wang Weiping and Mr. Dong Zhenguo as the executive Directors; Ms. Hua Hui as the non-executive Director; and Mr. Yu Kefei, Mr. Shen Tianfeng and Dr. Lau Kin Shing Charles as an independent non-executive Directors.