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## **Zhaobangji Lifestyle Holdings Limited**

### **兆邦基生活控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1660)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 OCTOBER 2025**

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of extraordinary general meeting (the “**EGM**”) of Zhaobangji Lifestyle Holdings Limited (the “**Company**”) dated 22 September 2025: Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 14 October 2025, all the proposed resolutions were duly passed by the Shareholders by way of poll.

<b>Special resolution</b>		<b>For</b>	<b>Against</b>
1.	To approve the Change of Company Name. <sup>(Note)</sup>	670,984,410 (100%)	– (–%)

*Note:* The full text of the resolution is set out in the notice of EGM.

As at the date of the EGM, there were 6,195,000,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the EGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on the resolutions at the EGM under the Listing Rules. No Shareholder had indicated in the Circular his intention to vote against or to abstain from voting on any of the resolutions at the EGM. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, had been appointed as the scrutineer for the vote-taking at the EGM. Shareholders and authorised proxies holding an aggregate of 670,984,410 Shares, representing approximately 10.8% of the total issued Shares, were present at the EGM.

All Directors, namely Mr. Li Yichen, Ms. Zhang Yu and Ms. Zeng Yue Ying, Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On had attended the EGM in person or by way of video/telephone conference.

## **PROGRESS OF THE CHANGE OF COMPANY NAME**

After the special resolution was duly passed by the Shareholders at the EGM, the Proposed Change of Company Name remains subject to the approval of the Registrar of Companies in Cayman Islands. The Proposed Change of Company Name will become effective on the date of the issuance of a certificate of incorporation on change of name and a certificate of secondary name by the Registrar of Companies in Cayman Islands. The Company will comply with the necessary filing procedures with the Companies Registry in Hong Kong upon the Proposed Change of Company Name taking effect.

The Company will make further announcement(s) on the effective date of the Proposed Change of Company Name, the new stock short names of the Company under which the Shares will be traded on the Stock Exchange and the address of the new website of the Company as and when appropriate.

By order of the Board  
**Zhaobangji Lifestyle Holdings Limited**  
**Li Yichen**  
*Executive Director*

Hong Kong, 14 October 2025

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Li Yichen, Ms. Zhang Yu and Ms. Zeng Yue Ying; and three independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On.*