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**ZCZL Industrial Technology Group Company Limited**

**中創智領(鄭州)工業技術集團股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

*(Stock code: 00564)*

**POLL RESULTS OF  
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026,  
THE FIRST A SHARE CLASS MEETING OF 2026  
AND  
THE FIRST H SHARE CLASS MEETING OF 2026  
HELD ON 30 JANUARY 2026**

References are made to the notices (the “**Notices**”) of the first extraordinary general meeting of 2026 (the “**EGM**”) and the first H share class meeting of 2026 (the “**H Share Class Meeting**”), both dated 12 January 2026, and their circular (the “**Circular**”) of ZCZL Industrial Technology Group Company Limited (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notices and the Circular.

The Board hereby announces that the EGM, the first A share class meeting of 2026 (the “**A Share Class Meeting**”) and the H Share Class Meeting were held on 30 January 2026 at the Convention Centre of ZCZL Industrial Technology Group Company Limited, No. 167, 9th Street, Zhengzhou Section (Econ-Tech Development Zone) of China (He'nan) Pilot Free Trade Zone, the PRC, and except for the resolution No. 1 of the H Share Class Meeting, which was not approved by the H Share Class Meeting, the resolutions set out below were duly passed by way of poll. The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM and the H Share Class Meeting for the purpose of vote-taking for H Shares.

## VOTING RESULTS OF THE EGM

The total number of the issued Shares of the Company as at the date of the EGM was 1,785,399,930, which constituted the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM. When casting votes on the resolutions of the EGM, no Shareholder was required to abstain from voting in favour according to Rule 13.40 of the Listing Rules. Pursuant to domestic regulations, certain shareholders of the Company, as shareholders of the Company's related parties and their associates, collectively hold 243,892,381 A-shares of the Company, and have abstained from voting on the resolution No. 2. Other than the foregoing, no Shareholder was required to abstain from voting according to the Listing Rules. Moreover, no Shareholder indicated their intention to vote against or abstain from voting on the relevant resolutions in the Circular despatched by the Company.

Shareholders or their proxies representing 836,195,365 Shares with voting rights in the Company, which represented approximately 46.8352% of the total Shares of the Company carrying voting rights as at the date of the EGM, attended the EGM.

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

<b>SPECIAL RESOLUTION</b>		<b>NUMBER OF VOTES (%)<sup>1</sup></b>		
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1.	Resolution on Amendments to Articles of Association and its Annexes	730,342,303 (87.3411%)	105,789,862 (12.6513%)	63,200 (0.0076%)
<b>ORDINARY RESOLUTION</b>		<b>NUMBER OF VOTES (%)<sup>1</sup></b>		
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
2.	Resolution on the Expected Daily Related Party Transactions in 2026	581,540,384 (98.1829%)	731,100 (0.1234%)	10,031,500 (1.6937%)

*Note:*

1. For the purpose of calculating the result of the resolutions, all the votes for and against shall be regarded as voting rights.

As the above special resolution No. 1 was passed by the affirmative votes representing more than two-thirds of the total number of Shares held by the Shareholders having voting rights who attended the EGM in person or by proxy, the resolution was duly passed as a special resolution of the Company. As the above ordinary resolution No. 2 was passed by the affirmative votes representing at least half of the total number of Shares held by the Shareholders having voting rights who attended the EGM in person or by proxy, the resolution was duly passed as an ordinary resolution of the Company. Except for the above resolutions, the Company has not received any proposal put forward by any Shareholders holding 3% or more of the voting Shares of the Company.

## **VOTING RESULTS OF THE A SHARE CLASS MEETING**

The total number of the issued A Shares of the Company as at the date of the A Share Class Meeting was 1,542,165,730, which was the total number of Shares entitling the holders to vote on the resolutions at the A Share Class Meeting. When casting votes on the resolutions of the A Share Class Meeting, no Shareholders were required to abstain from voting in favour according to the relevant PRC laws and regulations and no Shareholders were required to abstain from voting according to the relevant PRC laws and regulations. Moreover, no Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular despatched by the Company.

A Shareholders or their proxies representing 752,976,015 Shares with voting rights in the Company, which represented approximately 48.8259% of the total issued A Shares of the Company as at the date of the A Share Class Meeting, attended the A Share Class Meeting.

The Shareholders present at the A Share Class Meeting considered and approved the following resolution:

<b>SPECIAL RESOLUTION</b>	<b>NUMBER OF VOTES (%)</b>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. Resolution on Amendments to Articles of Association and its Annexes	704,838,951 (93.6071%)	48,073,864 (6.3845%)	63,200 (0.0084%)

The above resolution was passed by the affirmative votes representing at least two thirds of the total number of Shares held by the Shareholders having voting rights who attended the A Share Class Meeting in person or by proxy, and is duly passed as a special resolution of the Company.

## **VOTING RESULTS OF THE H SHARE CLASS MEETING**

The total number of the issued H Shares of the Company as at the date of the H Share Class Meeting was 243,234,200, which was the total number of Shares entitling the holders to vote on the resolutions at the H Share Class Meeting. No Shareholders were required to abstain from voting in favour when casting votes on any of the resolutions at the H Share Class Meeting according to Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting according to the Listing Rules. And moreover, no Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular despatched by the Company.

H Shareholders or their proxies representing 83,491,721 Shares with voting rights in the Company, which represented approximately 34.3257% of the total number of the issued H Shares of the Company as at the date of the H Share Class Meeting, attended the H Share Class Meeting.

The Shareholders present at the H Share Class Meeting considered the following resolution:

<b>SPECIAL RESOLUTION</b>	<b>NUMBER OF VOTES (%)</b>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. Resolution on Amendments to Articles of Association and its Annexes	26,129,935 (31.2964%)	57,361,786 (68.7036%)	0 (0%)

The above resolution was not passed by the affirmative votes representing at least two thirds of the total number of Shares held by the Shareholders having voting rights who attended the H Share Class Meeting in person or by proxy, and is therefore not approved.

Please refer to the Circular for full text of the resolutions above.

#### **AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS ANNEXES**

As disclosed in the Circular, amendments to the Articles of Association and its annexes require approval by shareholders at the EGM and class meetings. As the resolution concerning the proposed amendments to the Articles of Association and its annexes received less than two-thirds of affirmative votes at the H Share Class Meeting, such amendments to the Articles of Association and its annexes will not take effect.

The Board hereby reiterates that this resolution was primarily proposed in response to the implementation of the “Trial Measures for the Administration of Overseas Issuance of Securities and Listing by Domestic Enterprises” and relevant guidelines promulgated by China Securities Regulatory Commission in 2023, the abolition of the State Council’s Special Provisions on Overseas Share Offerings and Listings by Joint Stock Companies and the Essential Provisions for Articles of Association of Overseas Listed Companies, as well as relevant amendments to the Listing Rules, aiming to align the provisions concerning the class meeting mechanism in the Articles of Association and its annexes with the latest regulatory requirements of laws, regulations, and the place of listing. As the resolution was rejected, the current Articles of Association and its annexes shall remain in full force and effect. The rejection of this resolution will not impact the Group’s daily operations.

## LAWYER'S CERTIFICATION

Haiwen & Partners (Beijing) witnessed the EGM, the A Share Class Meeting and the H Share Class Meeting and certified that the convening and holding procedures, qualification of the attendees and convenor as well as voting procedures of the EGM conformed to the requirements of the relevant laws and the Articles of Association of the Company. The voting results were lawful and valid.

By Order of the Board  
**ZCZL Industrial Technology Group Company Limited**  
**JIAO Chengyao**  
*Chairman*

Zhengzhou, PRC, 30 January 2026

*As at the date of this announcement, the executive Directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. MENG Hechao and Mr. LI Kaishun, the non-executive Director is Mr. CUI Kai and the independent non-executive Directors are Mr. JI Feng, Mr. FANG Yuan and Ms. YAO Yanqiu.*