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**ZX Inc.**  
**中旭未来**

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

**(Stock Code: 9890)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING**

References are made to the notice of the annual general meeting (the “**Notice**”) of ZX Inc. (the “**Company**”) dated April 26, 2024 and the announcement of the Company dated June 6, 2024 in relation to the change of venue of the annual general meeting (the “**AGM**”). The AGM of the Company was held at Board Meeting Room, 66 Floor, Huijin Center, No. 656 Huangpu Avenue Middle, Guangzhou, Guangdong, PRC on June 21, 2024 at 10:00 a.m.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular of the Company dated April 26, 2024 (the “**Circular**”).

The AGM was conducted by way of voting by poll. As at the date of convening the AGM, the total number of issued Shares of the Company was 534,439,918 Shares. As at the date of the AGM, there were (i) no treasury Shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the AGM. GLORIOUS TYCOON LIMITED, WxScarlett Ventures Limited and WxDR Ventures Limited, each of which is wholly owned by the trustee of the pre-IPO share option plan of the Company as holding platforms, were required to abstain from voting at the AGM with respect to 12,732,590 Shares held by them in accordance with Rule 17.05A of the Listing Rules. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 521,707,328 Shares. Shareholders or their proxies who represent a total of

325,189,582 voting Shares of the Company, representing approximately 60.85% of the total issued Shares of the Company as at the date of the AGM, attended the AGM. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

To the best knowledge, information and belief of the board of directors (the “**Board**”) after having made all reasonable enquiries, save as disclosed above, there was no Share entitling the Shareholders to attend and abstain from voting in favor of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. All directors of the Company attended the AGM in person.

At the AGM, the following resolutions were considered and approved by way of poll by the Shareholders and their proxies, and the poll results are as follows:

Ordinary Resolutions <sup>Note</sup>		Number of Votes Cast and Percentage	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended December 31, 2023.	325,189,582 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. WU Xubo as an Executive Director of the Company.	325,030,182 (99.95%)	159,400 (0.05%)
	(b) To re-elect Ms. WU Xuan as an Executive Director of the Company.	325,189,582 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. SONG Siyun as an Independent Non-executive Director of the Company.	325,189,582 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. QIN Yongde as an Independent Non-executive Director of the Company.	325,189,582 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. ZHENG Yi as an Independent Non-executive Director of the Company.	325,189,582 (100.00%)	0 (0.00%)
	(f) To authorize the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company.	325,189,582 (100.00%)	0 (0.00%)

Ordinary Resolutions <sup>Note</sup>		Number of Votes Cast and Percentage	
		For	Against
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	325,189,582 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares held under the name of the Company) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the dates of passing this ordinary resolution.	325,064,400 (99.96%)	125,182 (0.04%)
5.	To grant a general and unconditional mandate to the Directors to buy-back shares (and the Company may hold such bought back shares in treasury) not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the dates of passing this ordinary resolution.	325,189,582 (100.00%)	0 (0.00%)
6.	To extend the authority granted to the Directors pursuant to ordinary resolution No. 4 to issue shares by adding to the number of shares bought back pursuant to ordinary resolution No. 5.	325,064,400 (99.96%)	125,182 (0.04%)

*Note: The full text of the resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favor of the above ordinary resolutions numbered 1 to 6, these resolutions were duly passed as ordinary resolutions of the Company.

Yours faithfully  
By Order of the Board  
**ZX Inc.**  
**Mr. WU Xubo**  
*Chairman of the Board and Executive Director*

Guangzhou, the PRC, June 21, 2024

*As at the date of this announcement, the Board comprises Mr. WU Xubo and Ms. WU Xuan as executive Directors; and Ms. SONG Siyun, Mr. QIN Yongde and Ms. ZHENG Yi as independent non-executive Directors.*