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ZZ CAPITAL INTERNATIONAL LIMITED

中植資本國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08295)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 MARCH 2021

At the extraordinary general meeting (the “EGM”) of ZZ Capital International Limited 中植資本國際有限公司 (the “Company”) held on 25 March 2021, the proposed resolution as set out in the notice of the EGM dated 3 March 2021 was duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results are as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the proposed change of the Company name from “ZZ Capital International Limited 中植資本國際有限公司” to “Zhongjin Technology Services Group Company Limited 中金科技服務集團股份有限公司”.	2,865,644,396 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution.		

The change of Company name to “Zhongjin Technology Services Group Company Limited 中金科技服務集團股份有限公司” is still subject to and conditional upon the said new name of the Company being approved by the Registrar of Companies in the Cayman Islands. The Company will make further announcement concerning the effective date of the change of Company name and the new stock short names in due course.

Notes:

- (a) As at the date of the EGM, the total number of shares of the Company in issue was 4,188,519,590 shares.
- (b) The total number of shares of the Company entitling the Shareholders to attend and vote for or against the resolution at the EGM was 4,188,519,590 shares.

- (c) There were no shares entitling any Shareholder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).
- (d) No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution at the EGM.
- (e) None of the Shareholders have stated their intention in the Company’s circular dated 3 March 2021 to vote against or to abstain from voting on the resolution at the EGM.
- (f) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
ZZ Capital International Limited
中植資本國際有限公司
NIU Zhanbin
Chairman

Hong Kong, 25 March 2021

As at the date of this announcement, the directors of the Company (the “Directors”) are:

Executive Directors:

Mr. NIU Zhanbin (*Chairman*)
Mr. JIANG Yulin (*Chief Executive Officer*)
Mr. WU Hui (*Chief Operating Officer*)

Independent Non-executive Directors:

Mr. Stephen MARKSCHEID
Mr. ZHANG Weidong
Mr. ZHANG Longgen

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 remain on the “Latest Listed Company Information” page of the website of GEM at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.zzcapitalinternational.com.