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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 ANNUAL GENERAL MEETING
HELD ON TUESDAY, 6 MAY 2025

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Zibuyu Group Limited (the “**Company**”) both dated 10 April 2025. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

At the AGM held on Tuesday, 6 May 2025, pursuant to the Listing Rules requirements and the provisions of the Articles of Association, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions (the “**Proposed Resolutions**”) at the AGM as set out in the AGM Notice.

As at the date of the AGM, the total number of issued Shares was 500,000,000 Shares. The trustee of the share award scheme adopted by the Company on 15 September 2023 and funded by existing Shares only, which either directly or indirectly held a total of 13,724,500 Shares as at the opening of business on the date of the AGM, was required to abstain and had abstained from voting on the Proposed Resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules. Henceforth, the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM was 486,275,500 Shares. There were no restrictions on any Shareholders to cast votes on any of the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS), and as such, no holders of treasury shares were required to abstain from voting at the AGM. There were no repurchased Shares and therefore no Shares are pending cancellation which shall be excluded from the total number of issued Shares

entitling the Shareholders to attend and vote on the Proposed Resolutions at the AGM. Save for above, no Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on any Proposed Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM in respect of all the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and the auditors of the Company for the year ended 31 December 2024.	299,803,673 (100%)	0 (0%)
2.	To consider and approve, each as a separate resolution, if thought fit, the following resolutions:		
	(a) To re-elect Mr. Chen Caixiong as an executive Director;	299,803,673 (100%)	0 (0%)
	(b) To re-elect Mr. Yu Kefei as an independent non-executive Director;	299,803,673 (100%)	0 (0%)
	(c) To re-elect Mr. Shen Tianfeng as an independent non-executive Director;	299,803,673 (100%)	0 (0%)
	(d) To re-elect Dr. Lau Kin Shing Charles as an independent non-executive Director; and	299,803,673 (100%)	0 (0%)
	(e) To re-elect Ms. Luo Yan as an independent non-executive Director.	299,803,673 (100%)	0 (0%)
3.	To authorise the board of Directors to fix the remuneration of the Directors.	299,803,673 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of Directors to fix their remuneration.	299,803,673 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the issued share capital of the Company (excluding treasury shares, if any).	299,803,673 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares, if any).	299,803,673 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company (excluding treasury shares, if any).	299,803,673 (100%)	0 (0%)
8.	To approve the declaration and payment of a final dividend of HK\$0.12 per Share for the year ended 31 December 2024.	299,803,673 (100%)	0 (0%)

All Directors attended the AGM, either in person or by electronic means.

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 AGM were cast in favour of each of the above ordinary resolutions numbered 1 to 8, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 6 May 2025

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