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## **ZENSUN ENTERPRISES LIMITED**

**正商實業有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 185)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2020**

The Board is pleased to announce that all resolutions proposed at the AGM held on 9 June 2020 were duly passed by way of a poll.

#### **POLL RESULTS OF THE AGM**

Reference is made to the circular (the “**Circular**”) and the notice convening the annual general meeting held on 9 June 2020 (the “**AGM**”) of Zensun Enterprises Limited (the “**Company**”) both dated 22 April 2020. Unless the context otherwise requires, terms used herein this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all proposed resolutions as set out in the notice of the AGM were duly passed by way of a poll at the AGM.

As at the date of the AGM, the Company had an aggregate of 11,530,059,948 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote for or against each resolution proposed at the AGM was 11,530,059,948 Shares.

There are no Shares entitling the holders 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. To the best of the Directors' knowledge and belief after having made all reasonable enquiries, no

Shareholders are required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. No party has stated its intention in the Circular to vote against any of the proposed resolutions or to abstain from voting at the AGM.

The poll results in respect of the respective resolution proposed at the AGM as set out in the notice of AGM are as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the directors' report and auditors' report of the Company and its subsidiaries for the year ended 31 December 2019.	8,848,595,447 (100.00%)	0 (0.00%)
2.	To consider, approve and declare a final dividend of RMB1.67 cents per share for the year ended 31 December 2019	8,848,615,447 (100.00%)	0 (0.00%)
3.(a)(i)	Re-election of Ms. Huang Yanping as the non-executive Director;	8,848,595,447 (100.00%)	0 (0.00%)
3.(a)(ii)	Re-election of Mr. Ma Yuntao as an independent non-executive Director;	8,848,595,447 (100.00%)	0 (0.00%)
3.(b)	To authorise the board of directors of the Company (the "Board") to fix the Directors' fees.	8,848,595,447 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorise the Board to fix auditors' remuneration.	8,848,595,447 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	8,846,575,447 (99.98%)	2,020,000 (0.02%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares.	8,848,595,447 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of the shares repurchased.	8,846,575,447 (99.98%)	2,020,000 (0.02%)

*Note:* The full text of all proposed resolutions were set out in the notice of the AGM.

As more than one-half of the votes were cast in favour of each ordinary resolution at the AGM, all resolutions as set out in the notice of the AGM were duly passed as ordinary resolutions of the Company.

Tricor Friendly Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

### **Final Dividend Payment**

For the purposes of determining shareholders' eligibility to entitle the final dividend for the year ended 31 December 2019, the register of members of the Company will be closed from Monday, 15 June 2020 to Wednesday, 17 June 2020 (both days inclusive), during which period no transfer of shares will be registered. All properly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's Share Registrar, Tricor Friendly Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:30 p.m. on Friday, 12 June 2020 for registration. The final dividend payable to the Shareholders shall be converted to and paid in Hong Kong dollars, such amount to be calculated by reference to the central parity rate published by the People's Bank of China for the conversion of RMB to Hong Kong dollars as at Tuesday, 9 June 2020, namely HK\$1.00 to RMB0.91238. Based on the above exchange rate, the amount of final dividend payable in Hong Kong dollars will be HK1.83 cents per Share, which is expected to be paid on or around Friday, 24 July 2020 to Shareholders whose names were on the register of members of the Company on Wednesday, 17 June 2020.

By Order of the Board  
**Zensun Enterprises Limited**  
**Zhang Jingguo**  
*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 9 June, 2020

*As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo and Mr. Zhang Guoqiang; the non-executive Director is Ms. Huang Yanping and the independent non-executive Directors are Dr. Liu Qiao, Mr. Liu Da and Mr. Ma Yuntao.*