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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 AUGUST 2021

The Board is pleased to announce that the proposed resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 5 August 2021.

All the conditions of the Share Consolidation have been fulfilled and accordingly, the Share Consolidation and the Change in Board Lot Size will become effective on 9 August 2021.

Reference is made to the circular of Zensun Enterprises Limited (the “**Company**”) dated 21 July 2021 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 21 July 2021 (the “**Notice of EGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM unless the context otherwise requires.

POLL RESULT OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 5 August 2021.

The Company’s share registrar, Tricor Friendly Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll result in respect of the proposed resolution put to the vote at the EGM is set out as follows:

Ordinary Resolution	Number of votes cast (percentage of total number of votes cast)	
	For	Against
To approve the share consolidation on the basis that every ten (10) issued ordinary shares in the share capital of the Company be consolidated into one (1) ordinary share in the share capital of the Company.*	13,980,275,041 (99.99%)	20 (0.01%)

*The full text of the proposed resolution is set out in the Notice of EGM as contained in the Circular.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed.

As at the date of the EGM, the Company had in issue a total of 19,133,866,698 Existing Shares, which were the total number of the Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the proposed resolution at the EGM as required by the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolution at the EGM.

SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

The Board is also pleased to announce that all the conditions of the Share Consolidation have been fulfilled. Accordingly, the Share Consolidation and Change in Board Lot Size will become effective on 9 August 2021. Please refer to the Circular for the timetable, the trading arrangements and other details of the Share Consolidation and Change in Board Lot Size, including the services that are available for odd lots matching and the exchange of share certificates in respect of the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from blue to red.

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

Hong Kong, 5 August 2021

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 Mr. Liu Da, Dr. Liu Qiao and Mr. Ma Yuntao.