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 May 13, 2025 of the annual general meeting (the "**AGM**"). The AGM of the Company was held at Board Meeting Room, 66 Floor, Canton Financial Center Center, 656 Huangpu Avenue, Tianhe District, Guangzhou, Guangdong, PRC on June 19, 2025 at 10:30 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 May 13, 2024 (the "**Circular**") and the Notice.

The AGM was conducted by way of voting by poll. As of the date of convening the AGM, the total number of issued Shares of the Company was 534,439,918 Shares. There were (i) 1,341,400 treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) 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, 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 7,650,101 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 525,448,417 Shares. Shareholders or their proxies who represent a total of 229,194,975 voting Shares of the Company, representing approximately 42.89% of the total issued Shares of the Company as of 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 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 attended the AGM in person or by electronic means.

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 *Note*		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, 2024.	229,194,715 (99.9999%)	260 (0.0001%)
2.	(a) To re-elect Ms. SONG Siyun an independent non-executive Director.	229,194,715 (99.9999%)	260 (0.0001%)
	(b) To re-elect Mr. QIN Yongde as an independent non-executive Director.	229,194,715 (99.9999%)	260 (0.0001%)
	(c) To authorize the Board to fix the remuneration of the Directors.	229,194,715 (99.9999%)	260 (0.0001%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	229,194,715 (99.9999%)	260 (0.0001%)
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 of the dates of passing this ordinary resolution.	228,502,667 (99.6979%)	692,308 (0.3021%)

Ordinary Resolutions [Note]		Number of Votes Cast and Percentage	
		For	**Against**
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 of the dates of passing this ordinary resolution.	229,194,715 (99.9999%)	260 (0.0001%)
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.	228,502,922 (99.6981%)	692,053 (0.3019%)
Special Resolution [Note]		**Number of Votes Cast and Percentage**	
		For	**Against**
7.	To consider and approve the proposed amendments to the fourth amended and restated memorandum and articles of association of the Company, and adoption of the fifth amended and restated memorandum and articles of association of the Company.	229,190,550 (99.9981%)	4,425 (0.0019%)

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 number 1 to 6, these resolutions were duly passed as ordinary resolutions of the Company.

As more than three-quarters of the vote were cast in favor of the above special resolution number 7, the resolution was duly passed as a special resolution of the Company.

Yours faithfully
By order of the Board
ZX Inc.
Ms. WU Xuan
Executive Director

Guangzhou, the PRC, June 19, 2025

As of 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.