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*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 9890)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

References are made to the notice of the extraordinary general meeting (the “**Notice**”) of ZX Inc. (the “**Company**”) dated July 21, 2025 of the extraordinary general meeting (the “**EGM**”). The EGM of the Company was held at Board Meeting Room, 66 Floor, Huijin Center, No. 656 Huangpu Avenue Middle, Guangzhou, Guangdong, PRC on August 8, 2025 at 11:00 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 July 21, 2025 (the “**Circular**”).

The EGM was conducted by way of voting by poll. As of the date of convening the EGM, the total number of issued Shares of the Company was 534,439,918 Shares. There were (i) 2,186,400 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 EGM; 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 EGM. 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 EGM with respect to 4,372,424 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 EGM was 527,881,094 Shares. Shareholders or their proxies who represent a total of 335,059,925 voting Shares of the Company, representing approximately 62.7% of the total issued Shares of the Company as of the date of the EGM, attended the EGM. 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 EGM.

To the best knowledge, information and belief of the board of directors (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 EGM 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 EGM. No party has stated his/her/its intention in the EGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM. All directors of the Company attended the EGM in person or by electronic means.

At the EGM, the following resolutions were considered and approved by way of poll by the Shareholders and their proxies, and the poll results are as follows:

| <b>Special Resolutions<sup>Note</sup></b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Number of Votes Cast and Percentage</b> |                |
|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------|
|                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>For</b>                                 | <b>Against</b> |
| 1.                                        | THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands (the “ <b>Registrar</b> ”), the English name of the Company be changed from “ZX Inc.” to “Tanwan Inc.” and the Chinese name “贪玩” be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name “中旭未来” (the “ <b>Change of Company Name</b> ”) with effect from the date of the certificate of incorporation on change of name issued by the Registrar, and that any one executive directors of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company. | 335,059,925<br>(100.0%)                    | 0<br>(0.0%)    |

| Special Resolutions <sup>Note</sup> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Number of Votes Cast and Percentage |             |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------|
|                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | For                                 | Against     |
| 2.                                  | <p>THAT conditional upon the resolution numbered 1 above being passed:</p> <p>(a) the proposed amendments to the Fifth Amended and Restated Memorandum and Articles of Association of the Company (the “<b>Fifth M&amp;A</b>”) currently in effect, the details of which are set out in Appendix to the circular of the Company dated July 21, 2025 (the “<b>Proposed Amendments</b>”), be and are hereby approved;</p>                                                                                                                                                        | 335,059,925<br>(100.0%)             | 0<br>(0.0%) |
|                                     | <p>(b) the Sixth Amended and Restated Memorandum and Articles of Association incorporating and consolidating the Proposed Amendments (the “<b>Sixth M&amp;A</b>”), a copy of which has been produced to this meeting and initialed by the chairman of the meeting for the purpose of identification, be and are hereby approved and adopted, to become effective as the memorandum and articles of association of the Company upon the Change of Company Name becoming effective, in substitution for, and to the exclusion of, the Fifth M&amp;A currently in effect; and</p> | 335,059,925<br>(100.0%)             | 0<br>(0.0%) |
|                                     | <p>(c) any Director or company secretary of the Company be and is hereby authorized to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Sixth M&amp;A, including, without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.</p>                                                                             | 335,059,925<br>(100.0%)             | 0<br>(0.0%) |

*Note:* The full text of the resolutions is set out in the Notice.

As more than three-quarters of the vote were cast in favor of the above special resolution number 1 to 2, the resolutions were duly passed as special resolutions of the Company.

Yours faithfully  
By Order of the Board  
**ZX Inc.**  
**Mr. WU Xubo**  
*Chairman of the Board and Executive Director*

Guangzhou, the PRC, August 8, 2025

*As at 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.*