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Zhonggan Communication (Group) Holdings Limited
中赣通信(集团)控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2545)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON FRIDAY, 27 JUNE 2025; AND
(2) APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM**”) of Zhonggan Communication (Group) Holdings Limited (the “**Company**”) dated 26 May 2025. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the AGM held on Friday, 27 June 2025, all the proposed resolutions as set out in the notice of AGM were passed by way of poll. The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy. As at the date of the AGM, the total number of issued Shares of the Company was 640,000,000 Shares, and the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was also 640,000,000 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to abstain from voting on or vote against any of the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM in accordance with Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of Votes (% to the number of shares voted at the AGM)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the Directors and the independent auditor for the year ended 31 December 2024.	398,887,997 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Liu Haoqiong as an executive Director.	398,887,997 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Peng Shengqian as an executive Director.	398,887,997 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Xie Xiaolan as an executive Director.	398,887,997 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Liu Dingli as an executive Director.	398,887,997 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Liu Dingyi as an executive Director.	398,887,997 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Zhou Zhiqiang as an executive Director.	398,887,997 (100.00%)	0 (0.00%)
	(g) To re-elect Mr. Yu Shiyong as an independent non-executive Director.	398,887,997 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. Zhu Yugang as an independent non-executive Director.	398,887,997 (100.00%)	0 (0.00%)
	(i) To authorise the Board to fix the remuneration of the Directors.	398,887,997 (100.00%)	0 (0.00%)
3.	To consider and approve the appointment of Mr. Zhao Hezhen as an independent non-executive Director, and authorise the Board to fix his remuneration.	398,887,997 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as auditors of the Company and to authorise the Board to fix their remuneration.	398,887,997 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (% to the number of shares voted at the AGM)	
		For	Against
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the additional ordinary shares of the Company with the total number of shares not exceeding 20% of the total number of the issued shares of the Company.	398,887,997 (100.00%)	0 (0.00%)
6.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company with the total number of shares not exceeding 10% of the total number of the issued shares of the Company.	398,887,997 (100.00%)	0 (0.00%)
7.	To extend the general and unconditional mandate granted to the Directors to issue, allot and deal with additional shares of the Company under resolution numbered 5 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 6.	398,887,997 (100.00%)	0 (0.00%)

The full text of the above resolutions is set out in the notice of AGM.

As more than 50% of the total valid voting rights of the Shares held by attending Shareholders and authorised proxies were cast in favour of the resolutions, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll as ordinary resolutions.

Shareholders and authorized proxies holding an aggregate of 398,887,997 Shares, representing approximately 62.33% of the total issued share capital of the Company, were present at the AGM.

According to the requirements of the Listing Rules, the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The attendance record of the Directors at the AGM was as follows:

- Mr. Liu Haoqiong, Ms. Xie Xiaolan, Mr. Liu Dingyi and Mr. Zhou Zhiqiang attended in person;
- Mr. Peng Shengqian, Mr. Liu Dingli, Mr. Yu Shiyong and Mr. Zhu Yugang attended by electronics means; and
- Mr. Li Yinguo did not attend due to other engagements commitments and he retired as an independent non-executive Director from the office at the conclusion of the AGM.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhao Hezhen (“**Mr. Zhao**”) was elected as an independent non-executive Director at the AGM for an initial term of three years commencing from the conclusion of the AGM. The biographical details of Mr. Zhao are set out in the Circular. As a result of the appointment of Mr. Zhao as an independent non-executive Director, he also has been appointed as a chairman of the Remuneration Committee and a member of the Audit Committee.

The Board would like to take this opportunity to welcome Mr. Zhao to join the Board as an independent non-executive Director.

By Order of the Board
Zhonggan Communication (Group) Holdings Limited
Liu Haoqiong
Chairman and Executive Director

Hong Kong, 27 June 2025

As at the date of this announcement, the executive Directors are Mr. Liu Haoqiong, Mr. Peng Shengqian, Ms. Xie Xiaolan, Mr. Liu Dingli, Mr. Liu Dingyi and Mr. Zhou Zhiqiang; and the independent non-executive Directors are Mr. Yu Shiyong, Mr. Zhu Yugang and Mr. Zhao Hezhen.