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Shanghai Dongzheng Automotive Finance Co., Ltd.*

上海東正汽車金融股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2718)

POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the 2022 First Extraordinary General Meeting and the circular both dated 16 March 2022 (the “**Circular**”) and the announcements dated 1 April 2022 and 19 April 2022 of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at Hubei Ziru Law Firm, 4/F, Xiangshang Building, No.142 Jianshe Avenue, Qiaokou District, Wuhan, Hubei Province, the PRC at 10:30 a.m. on Monday, 25 April 2022. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC, the Listing Rules and the Articles of Association, and the poll results are lawful and valid.

As at the date of the EGM, the total number of issued Shares was 2,139,651,400 Shares (comprising 80,000,000 Domestic Shares, 1,520,000,000 Unlisted Foreign Shares and 539,651,400 H Shares). As disclosed in the announcements dated 7 December 2020 and 8 February 2022 of the Company, the Company should restrict relevant shareholder's rights (including voting rights) of China ZhengTong Auto Services Holdings Limited (“**ZhengTong**”). As at the date of the EGM, ZhengTong held 1,520,000,000 Shares. As such, the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the EGM was 619,651,400 Shares.

All Directors, namely Mr. Lin Fan, Mr. Shao Yongjun, Mr. Koh Tee Choong, Mr. Li Guozhou, Mr. Wong Man Chung Francis and Ms. Liang Yanjun, attended the EGM.

To the best knowledge, information and belief of the Board, no Shareholder has a material interest in any of the resolutions proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Shareholders and authorised proxies holding an aggregate of 179,589,000 Shares, representing approximately 29.0% of the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the EGM, attended the EGM. At the EGM, all resolutions as set out in the notice of the EGM dated 16 March 2022 were considered and duly passed by way of poll.

The poll results in respect of all the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS ^(Note 1)		Number of Votes (approximate %) ^(Note 2)		
		For	Against	Abstain
1.	To consider and approve the proposed election of Mr. Huang Shenggui as a non-executive Director.	177,484,000 (98.8%)	0 (0.0%)	2,105,000 (1.2%)
2.	To consider and approve the proposed amendment to the Rules of Procedure for Meetings of the Board of Supervisors.	177,484,000 (98.8%)	0 (0.0%)	2,105,000 (1.2%)

Notes:

1. The full text of the resolutions is set out in the notice of the EGM dated 16 March 2022.
2. The number of votes and percentage are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.

As more than one half of the votes were cast in favour of the above resolutions numbered 1 to 2, these resolutions were duly passed as ordinary resolutions at the EGM.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

Following the conclusion of the EGM, the appointment of Mr. Huang as a non-executive Director is subject to (i) the approval of the CBIRC on the qualification of Mr. Huang as a non-executive Director; and (ii) the entering into of a Director's service agreement. The Company will make further announcement(s) as and when appropriate.

By Order of the Board
Shanghai Dongzheng Automotive Finance Co., Ltd.*
Lin Fan
Chairman

Shanghai, PRC, 25 April 2022

As at the date of this announcement, the Board comprises Mr. Lin Fan and Mr. Shao Yongjun as executive Directors; Mr. Koh Tee Choong and Mr. Li Guozhou as non-executive Directors; and Mr. Wong Man Chung Francis and Ms. Liang Yanjun as independent non-executive Directors.

* *for identification purposes only*