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Fineland Real Estate Services Group Limited

方圓房地產服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8376)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 NOVEMBER 2018

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 28 November 2018.

Reference is made to the circular (the “**Circular**”) of Fineland Real Estate Services Group Limited (the “**Company**”) in respect of the revision of annual caps for existing continuing connected transactions and the notice of the EGM (the “**EGM Notice**”) both dated 7 November 2018. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice.

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 28 November 2018. The poll results of the resolution proposed at the EGM are as follows:

Ordinary Resolution	Number of votes and approximate percentage of total number of votes	
	For	Against
To approve, confirm and ratify the Supplemental Master Agency Service Agreement entered into between the Company and Fineland Group Holdings Company Limited (方圓集團控股有限公司), the transactions contemplated thereunder and the Proposed Revised Annual Caps for the three years ending 31 December 2020.	24,000,000 (100%)	0 (0%)

As at the date of the EGM, the total number of Shares in issue was 400,000,000 Shares.

As at the dated of the EGM, (i) Mr. Fong (due to his shareholding interests in the Fineland Group); (ii) Ms. Tse (due to the acting-in-concert arrangement with Mr. Fong); (iii) Ms. Rong, Mr. Han, Mr. Xu, Mr. Lin, Mr. Chen, Mr. Xie (due to their positions held in the Fineland Group); and (iv) each of their respective associates, who in aggregate hold 261,000,000 Shares, representing 65.25% of the issued share capital of the Company, had abstained from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution proposed at the EGM was 139,000,000 Shares, representing approximately 34.75% of the total issued share capital of the Company as at the date of the EGM. Save as disclosed above, no other Shareholder is required to abstain from voting on the resolution at the EGM pursuant to the GEM Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer at the EGM for the purpose of vote-taking. As more than 50% of the votes were cast in favor of the above resolution, the resolution was duly passed as ordinary resolution.

By order of the Board of
Fineland Real Estate Services Group Limited
Fong Ming
Chairman

Hong Kong, 28 November 2018

As at the date of this announcement, the executive Directors are Ms. Rong Haiming, Mr. Yi Ruofeng and Ms. Tse Lai Wa; the non-executive Director is Mr. Fong Ming; and the independent non-executive Directors are Mr. Leung Wai Hung, Mr. Liao Junping, Mr. Tian Qiusheng and Mr. Du Chenhua.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.finelandassets.com.