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SICHUAN LANGUANG JUSTBON SERVICES GROUP CO., LTD.

四川藍光嘉寶服務集團股份有限公司

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

(Stock Code: 2606)

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 JUNE 2021;**
(2) APPOINTMENT OF DIRECTORS AND SUPERVISORS;
**(3) CHANGE OF MEMBERS OF THE AUDIT COMMITTEE, THE
REMUNERATION COMMITTEE AND THE NOMINATION
COMMITTEE OF THE BOARD;**
(4) CHANGE OF PRESIDENT;
AND
(5) RESIGNATION OF DIRECTORS AND SUPERVISOR

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) dated 3 May 2021 and the supplemental circular (the “**Supplemental Circular**”) and notice (the “**Supplemental Notice**”) dated 27 May 2021 of the annual general meeting (the “**Annual General Meeting**”) (together, the “**AGM Documents**”) of Sichuan Languang Justbon Services Group Co., Ltd. (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Documents.

The Board is pleased to announce that the Annual General Meeting was held at Hall of Orleans, 2nd Floor of Howard Johnson Zunyue Hotel Chengdu, No. 528 Yingbin Avenue, Jinniu District, Chengdu, Sichuan Province, the PRC on Thursday, 17 June 2021. All the resolutions set out in the Notice and the Supplemental Notice (the “**Resolutions**”) were duly passed by way of poll.

As at the date of the Annual General Meeting, the total number of issued Shares was 178,102,160 Shares, comprising 176,982,560 H Shares and 1,119,600 Domestic Shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions. There were no Shares entitling the holder(s) to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the AGM Documents to vote against or to abstain from voting on the Resolutions.

The Annual General Meeting was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The Company’s H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

The total number of Shares with voting rights represented by the Shareholders attending the Annual General Meeting in person or by proxy was 151,447,208 Shares, representing approximately 85.03% of the total number of Shares in issue as at the date of the Annual General Meeting.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the report of the board of directors for the year ended 31 December 2020.	151,447,193 (99.99%)	15 (0.01%)	0 (0.00%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2020.	151,447,193 (99.99%)	15 (0.01%)	0 (0.00%)
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2020.	151,447,193 (99.99%)	15 (0.01%)	0 (0.00%)
4.	To consider and approve the proposal of no payment of the Company's final dividend for 2020.	151,447,178 (99.99%)	30 (0.01%)	0 (0.00%)
5.	To consider and approve the annual report of the Company for the year ended 31 December 2020.	151,447,193 (99.99%)	15 (0.01%)	0 (0.00%)
6. (a)	To consider and appoint Mr. Li Changjiang (李長江) as an executive Director and to authorize the Board to fix his remuneration.	146,192,578 (96.53%)	5,254,630 (3.47%)	0 (0.00%)
6. (b)	To consider and appoint Mr. Chen Fenghua (陳風華) as an executive Director and to authorize the Board to fix his remuneration.	146,192,578 (96.53%)	5,254,630 (3.47%)	0 (0.00%)
6. (c)	To consider and appoint Mr. Guo Zhanjun (郭戰軍) as a non-executive Director and to authorize the Board to fix his remuneration.	145,964,588 (96.38%)	5,482,620 (3.62%)	0 (0.00%)
6. (d)	To consider and appoint Mr. Liu Zhenwen (劉鎮文) as a non-executive Director and to authorize the Board to fix his remuneration.	145,964,588 (96.38%)	5,482,620 (3.62%)	0 (0.00%)
6. (e)	To consider and appoint Mr. Dai Tao (代濤) as a non-executive Director and to authorize the Board to fix his remuneration.	145,927,388 (96.36%)	5,519,820 (3.64%)	0 (0.00%)
6. (f)	To consider and appoint Mr. Rui Meng (芮萌) as an independent non-executive Director and to authorize the Board to fix his remuneration.	145,024,588 (95.76%)	6,422,620 (4.24%)	0 (0.00%)

7.	To consider and appoint Ms. Zhao Liyan (趙麗燕) as a Supervisor and to authorize the Board to fix her remuneration.	151,447,178 (99.99%)	30 (0.01%)	0 (0.00%)
8.	To consider and approve granting authorization to the Board to determine the remuneration of the members of the Board and the Supervisory Committee.	151,447,178 (99.99%)	30 (0.01%)	0 (0.00%)
9.	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company's auditor for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration.	151,195,903 (99.83%)	251,305 (0.17%)	0 (0.00%)
SPECIAL RESOLUTION		NUMBER OF VOTES (APPROXIMATE %)		
		FOR	AGAINST	ABSTAIN
1.	To grant a general mandate to the Board to issue, allot and deal with additional domestic shares and/or H shares of the Company not exceeding 20% of each of the total number of issued domestic shares and H shares of the Company, respectively, and to authorise the Board to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure upon additional allotment and issuance of shares pursuant to such mandate.	19,598,243 (78.78%)	5,279,205 (21.22%)	0 (0.00%)

In respect of the ordinary resolutions numbered 1 to 9, as more than half of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of each of the resolutions, each resolution was duly passed as an ordinary resolution.

In respect of the special resolution numbered 1, as more than two-thirds of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of the resolution, the resolution was duly passed as a special resolution.

APPOINTMENT OF DIRECTORS AND SUPERVISORS

The Board is pleased to announce that: (i) each of Mr. Li Changjiang and Mr. Chen Fenghua has been appointed as an executive Director; (ii) each of Mr. Guo Zhanjun, Mr. Liu Zhenwen and Mr. Dai Tao has been appointed as a non-executive Director; (iii) Mr. Rui Meng has been appointed as an independent non-executive Director; and (iv) Ms. Zhao Liyan has been appointed as a shareholder representative Supervisor and the chairman of the Supervisory Committee. The aforesaid appointments take effect from the conclusion of the Annual General Meeting, i.e., 17 June 2021. The biographical details of such new Directors and new Supervisor are set out in the Circular. Each of the new Directors and the Supervisor has entered into a service contract or a letter of appointment with the Company for a term commencing from the date of appointment until expiry of the term of the second session of the Board or the Supervisory Committee.

The Board has resolved that (i) Mr. Rui Meng will be entitled to receive emolument of RMB300,000 per annum as an independent non-executive Director; and (ii) Ms. Huang Dan will be entitled to emolument of RMB40,000 per annum as an employee representative Supervisor. Each of above remuneration was determined by the Board after taking into account among others, their duties and responsibilities, the prevailing market conditions as well as the emoluments of the other Directors and the other members of the Supervisory Committee. The Board also resolved that no director's fee shall be paid to Mr. Chen Fenghua, Mr. Li Changjiang, Mr. Guo Zhanjun, Mr. Dai Tao, Mr. Liu Zhenwen as a Director of the Company, and no remuneration shall be paid to Ms. Zhao Liyan as a shareholder representative Supervisor.

Save as disclosed above, there has been no change in any such information regarding the change of the members of the Board and the Supervisory Committee as disclosed in the Circular as at the date of this announcement.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that, as approved by the Board meeting held on the same day of the Annual General Meeting:

(i) Nomination committee of the Board

Mr. Rui Meng has been appointed as the chairman and Mr. Li Changjiang and Mr. Li Shujian have been appointed as members of the nomination committee.

(ii) Remuneration committee of the Board

Mr. Rui Meng has been appointed as the chairman and Mr. Li Changjiang and Mr. Zhang Shouwen have been appointed as members of the remuneration committee.

(iii) Audit committee of the Board

Mr. Rui Meng has been appointed as the chairman and Mr. Li Shujian and Mr. Zhang Shouwen have been appointed as members of the audit committee.

The aforesaid appointments are announced with immediate effect.

CHANGE OF PRESIDENT

The Board hereby announces that, Mr. Liu Xia acts no longer as the president of the Company due to personal career development and to facilitate the change in control over the Company as a result of the Completion (as defined in the composite document dated 3 May 2021 jointly issued by the Company and Country Garden Services Holdings Company Limited in relation to the acquisition of a total of approximately 71.17% of the entire equity interest in the Company (among other things)) with effect from 17 June 2021. Mr. Liu Xia has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders. The Board further announces that Mr. Chen Fenghua is appointed as the president of the Company with effect from the date of this announcement. The Board has resolved that Mr. Chen Fenghua will be entitled to receive emolument of RMB1,500,000 per annum as the president of the Company. The remuneration was determined with reference to the prevailing market conditions and the terms of the remuneration policy of the Company.

RESIGNATION OF DIRECTORS AND SUPERVISOR

The Board hereby announces that each of Mr. Sun Zhefeng, Mr. Liu Xia, Mr. Chan Shing Yee, Joseph, Mr. Chi Feng, Mr. Yang Wuzheng, Ms. Chang Heng and Ms. Wang Lu has tendered his/her resignation as a Director/Supervisor and all his/her roles at the Board committees (if any) or Supervisory Committee with effect from 17 June 2021 to facilitate the change in control over the Company as a result of the Completion (as defined in the composite document dated 3 May 2021 jointly issued by the Company and Country Garden Services Holdings Company Limited in relation to the acquisition of a total of approximately 71.17% of the entire equity interest in the Company (among other things)).

Each of Mr. Sun Zhefeng, Mr. Liu Xia, Mr. Chan Shing Yee, Joseph, Mr. Chi Feng, Mr. Yang Wuzheng, Ms. Chang Heng and Ms. Wang Lu confirmed that he/she has no disagreement with the Board and there is no matter relating to his/her resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Sun Zhefeng, Mr. Liu Xia, Mr. Chan Shing Yee, Joseph, Mr. Chi Feng, Mr. Yang Wuzheng, Ms. Chang Heng and Ms. Wang Lu for their valuable efforts and contributions to the Company during their tenure of office.

By order of the Board
Sichuan Languang Justbon Services Group Co., Ltd.
Yao Min
Chairman and executive Director

Hong Kong, 17 June 2021

As at the date of this announcement, the Board comprises Mr. Yao Min, Mr. Li Changjiang and Mr. Chen Fenghua as executive Directors, Mr. Guo Zhanjun, Mr. Liu Zhenwen, and Mr. Dai Tao as non-executive Directors, and Mr. Li Shujian, Mr. Zhang Shouwen and Mr. Rui Meng as independent non-executive Directors.