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Fineland Living Services Group Limited

方圓生活服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2022; AND AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that all proposed ordinary and special resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company at the AGM held on 25 May 2022 by way of poll. Following the passing of the special resolution, the New Memorandum and Articles of Association will take immediate effect.

Reference is made to the circular (the “**AGM Circular**”) of Fineland Living Services Group Limited (the “**Company**”) and the notice of the Annual General Meeting (the “**AGM**”) of the Company (the “**AGM Notice**”) both dated 7 April 2022. Terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

POLL RESULTS OF THE AGM

As at the date of the AGM, the number of shares of the Company (the “**Shares**”) in issue was 400,000,000 Shares, which was the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No party has stated its intention in the AGM Circular that it would vote against any proposed resolution or it would abstain from voting at the AGM.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that all the proposed ordinary and special resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll at the AGM. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2021.	223,500,000 (100%)	0 (0%)
2.	To re-elect Mr. HAN Shuguang as an Executive Director.	223,500,000 (100%)	0 (0%)
3.	To re-elect Ms. RONG Haiming as an Executive Director.	223,500,000 (100%)	0 (0%)
4.	To re-elect Mr. DU Chenhua as an Independent Non-Executive Director	223,500,000 (100%)	0 (0%)
5.	To re-elect Mr. LEUNG Wai Hung as an Independent Non-Executive Director.	223,500,000 (100%)	0 (0%)
6.	To authorize the Board to fix the Directors’ remuneration.	223,500,000 (100%)	0 (0%)
7.	To re-appoint BDO Limited as the auditors of the Company and to authorize the Board to fix their remuneration.	223,500,000 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company with an aggregate number of not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	223,500,000 (100%)	0 (0%)
9.	To grant a general mandate to the Directors to repurchase the Company’s shares with a total number of not more than 10% of total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	223,500,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes	
		For	Against
10.	To extend the general and unconditional mandate granted to the Directors under resolution 8 by an amount representing the aggregate number of the Company's shares repurchased by the Company under resolution 9, provided that such amount shall not exceed 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	223,500,000 (100%)	0 (0%)
Special Resolution		For	against
11.	THAT the proposed amendments (the " Proposed Amendments ") to the memorandum and articles of association of the Company as set out in appendix III to the AGM Circular and the amended and restated memorandum and articles of association of the Company in the form of the document marked "A" and produced to the AGM (for the purpose of identification initialed by the chairman of the AGM) which consolidates all the Proposed Amendments mentioned in the Circular, be and are hereby approved and adopted as the new memorandum and articles of association of the Company with immediate effect after the close of the AGM, and any one director of the Company be and is hereby authorized to do all such acts and things and execute all such documents and make all such arrangement as he shall, in his absolute discretion, deem necessary or expedient to give effect to the foregoing.*	223,500,000 (100%)	0 (0%)

* The full text of the relevant resolutions are set out in the AGM Notice.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer at the AGM for the purpose of vote-taking. As more than 50% of the votes were cast in favor of each of the resolutions nos. 1 to 10, such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favor of the resolution no. 11, such resolution was duly passed as a special resolution of the Company.

All Directors attended the AGM, namely Mr. HAN Shuguang, Ms. RONG Haiming, Mr. YI Ruofeng, Ms. TSE Lai Wa, Mr. FONG Ming, Mr. LEUNG Wai Hung, Dr. LIAO Junping, Mr. DU Chenhua and Mr. TIAN Qiusheng.

AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION

The resolution on the proposed amendments to the Memorandum and Articles of Association was approved at the AGM and the New Memorandum and Articles of Association will take immediate effect.

By Order of the Board
Fineland Living Services Group Limited
HAN Shuguang
Chairman

Hong Kong, 25 May 2022

As at the date of this announcement, the Executive Directors are Mr. HAN Shuguang, 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, Dr. LIAO Junping, Mr. DU Chenhua and Mr. TIAN Qiusheng.