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Desun Real Estate Investment Services Group Co., Ltd.

德商產投服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2270)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022

Reference is made to the circular (the “**Circular**”) of Desun Real Estate Investment Services Group Co., Ltd. (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated 27 April 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 17 June 2022, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 613,328,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no Shareholders entitled to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules nor was any Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 December 2021.	423,000,000 (100%)	0 (0%)
2.	To re-elect the following retiring Directors:		
	(i) Mr. Zou Kang as a non-executive Director	423,000,000 (100%)	0 (0%)
	(ii) Mr. Zhang Zhicheng as an executive Director	423,000,000 (100%)	0 (0%)
	(iii) Mr. Zhang Qiang as an executive Director	423,000,000 (100%)	0 (0%)
	(iv) Ms. Xiong Jianqiu as an executive Director	423,000,000 (100%)	0 (0%)
	(v) Ms. Wan Hong as an executive Director	423,000,000 (100%)	0 (0%)
	(vi) Mr. Wu Da as an executive Director	423,000,000 (100%)	0 (0%)
	(vii) Mr. Fang Liqiang as an independent non-executive Director	423,000,000 (100%)	0 (0%)
	(viii) Mr. Chen Di as an independent non-executive Director	423,000,000 (100%)	0 (0%)
	(ix) Mr. Yan Hong as an independent non-executive Director	423,000,000 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	423,000,000 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2022.	423,000,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	423,000,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued shares of the Company.	423,000,000 (100%)	0 (0%)
	(C) Conditional upon the passing of ordinary resolutions numbered 5(A) and 5(B), to extend the authority granted to Directors pursuant to ordinary resolution numbered 5(A) to issue shares by adding number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares bought back under ordinary resolution numbered 5(B).	423,000,000 (100%)	0 (0%)

As more than 50% of the valid votes were cast in favour of each of the above resolutions at the AGM, all the above resolutions were duly passed by way of poll as ordinary resolutions of the Company.

The Company would like to report that the executive Directors, namely Mr. Zhang Zhicheng, Mr. Zhang Qiang, Ms. Xiong Jianqiu, Ms. Wan Hong and Mr. Wu Da, the non-executive Director, namely Mr. Zou Kang, and the independent non-executive Directors, namely Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong attended the AGM in person.

By Order of the Board
Desun Real Estate Investment Services Group Co., Ltd.
Zhang Zhicheng
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 June 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Zhicheng, Mr. Zhang Qiang, Ms. Xiong Jianqiu, Ms. Wan Hong and Mr. Wu Da, the non-executive Director is Mr. Zou Kang, and the independent non-executive Directors are Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong.