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**(Stock Code: 6626)**

## **POLL RESULT OF THE GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Yuexiu Services Group Limited (the “**Company**”) incorporating, among others, the notice (the “**Notice**”) of the general meeting of the Company (the “**General Meeting**”) dated 13 June 2022. Terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

The Board is pleased to announce that at the General Meeting held on 29 June 2022, the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by way of poll.

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

The poll result taken at the General Meeting was as follows:

ORDINARY RESOLUTION	No. of votes and percentage	
	For	Against
<p><b>“THAT:</b></p> <p>(a) the transactions contemplated under the Intelligent Services Framework Agreement and the relevant annual cap for the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) all acts done and things executed and all such documents or deeds entered into in connection with the implementation of the Intelligent Services Framework Agreement and the transactions contemplated thereunder and the annual cap for the transactions contemplated thereunder be and are hereby ratified, confirmed and approved, and any one Director be and is hereby authorised to do all such acts and things and execute all such documents or deeds and to take all steps as the Director may in his/her discretion consider necessary, desirable or expedient in connection with the implementation of the Intelligent Services Framework Agreement or the transactions contemplated thereunder and/or the annual cap for the transactions contemplated thereunder and to make and agree to such variations, amendments or waivers of matters relating thereto, as are, in the opinion of the Director, necessary or desirable.”</p>	<p>94,480,985 (100.00%)</p>	<p>0 (0.00%)</p>

\* All percentages are rounded to two decimal places.

As at the date of the General Meeting:

- (1) the Company had 1,522,030,177 Shares in issue;
- (2) as disclosed in the Circular, pursuant to the Listing Rules, each of GCD China and its respective associates (which held an aggregate of 1,018,600,000 Shares, representing approximately 66.92% of the total number of issued Shares as at the date of the General Meeting) shall and had abstained from voting on the Resolution at the General Meeting. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the General Meeting was 503,430,177 Shares, representing approximately 33.08% of the total number of issued Shares as at the date of the General Meeting. Save as disclosed above, no other Shareholder was required to abstain from voting on the Resolution pursuant to the Listing Rules;
- (3) save as disclosed in (2) above, none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the General Meeting; and
- (4) there was no Shares entitling any Shareholder to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules.

In accordance with Rule 13.39(5A) of the Listing Rules, the following directors of the Company attended the General Meeting: Mr. Lin Feng, Mr. Zhang Jianguo, Mr. Mao Liangmin, Mr. Zhang Jin, Mr. Yao Xiaosheng, Mr. Yang Zhaoxuan, Ms. Hui Lai Kwan and Mr. Chan Yuen Hang Kenneth.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by way of poll at the General Meeting.

By Order of the Board of  
**Yuexiu Services Group Limited**  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 29 June 2022

As at the date of this announcement, the board of directors of the Company comprises:

<i>Executive Directors:</i>	<i>Mr. Zhang Jianguo, Mr. Mao Liangmin, Mr. Zhang Jin</i>
<i>Non-executive Directors:</i>	<i>Mr. Lin Feng (Chairman of the Board), Mr. Yao Xiaosheng, Mr. Yang Zhaoxuan</i>
<i>Independent non-executive Directors:</i>	<i>Mr. Hung Shing Ming, Ms. Hui Lai Kwan, Mr. Chan Yuen Hang Kenneth</i>