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SHIMAO SERVICES HOLDINGS LIMITED
世茂服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 873)

**RESIGNATION OF DIRECTOR
AND
WITHDRAWAL OF ORDINARY RESOLUTION
NUMBERED 2(iii) AT THE AGM**

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Shimao Services Holdings Limited (the “**Company**”) announces that Mr. Liu Yu (“**Mr. Liu**”) has resigned as an Executive Director of the Company with effect from 31 July 2022 to pursue his career development.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Liu for his contribution to the Company during his tenure of office.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(iii) AT THE AGM

Reference is made to the notice of annual general meeting of the Company dated 13 July 2022 (the “**AGM Notice**”), the circular of the Company dated 13 July 2022 (the “**AGM Circular**”) and the form of proxy (the “**Proxy Form**”) for the annual general meeting of the Company to be held on 18 August 2022 (the “**AGM**”).

Due to the resignation of Mr. Liu, the ordinary resolution numbered 2(iii) in respect of the re-election of Mr. Liu as an Executive Director of the Company as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable, and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Save for the abovementioned change, all information and contents as set out in the AGM Notice, the AGM Circular and the Proxy Form will remain unchanged. The Proxy Form shall remain valid except that no vote will be conducted or counted for the ordinary resolution numbered 2(iii).

On behalf of the Board
Shimao Services Holdings Limited
Hui Sai Tan, Jason
Chairman

Hong Kong, 31 July 2022

As at the date of this announcement, the Board of the Company comprises four Executive Directors, namely Mr. Hui Sai Tan, Jason (Chairman), Mr. Ye Mingjie (President), Mr. Cao Shiyang and Mr. Cai Wenwei; one Non-executive Director, namely, Ms. Tang Fei; and three Independent Non-executive Directors, namely, Ms. Kan Lai Kuen, Alice, Mr. Gu Yunchang and Ms. Zhou Xinyi.