

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

C&D Property Management Group Co., Ltd

建發物業管理集團有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2156)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 DECEMBER 2022

References are made to the notice of the extraordinary general meeting of the Company dated 1 December 2022 (the “**Notice**”) and the circular of the Company dated 1 December 2022 (the “**Circular**”) in relation to the entering into of the Renewed Business Framework Agreement and the transactions contemplated thereunder. Capitalized terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the extraordinary general meeting held on 20 December 2022 (the “**EGM**”), the proposed resolution as set out in the Notice was put to vote and duly passed by the Independent Shareholders by way of poll. The details of the poll results are as follows:

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve, confirm and ratify the Renewed Business Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps therefor) as detailed in the Notice.	273,743,690 (100.00%)	0 (0.00%)

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 1,336,261,106 Shares. CDI (which held 503,297,388 issued Shares and controlled the voting rights of 213,801,777 issued Shares, representing an aggregate of approximately 53.66% of issued Shares as at the book close date) and Well Land (which held 85,697,941 issued Shares (excluding 213,801,777 issued Shares, the voting rights of which has been entrusted to CDI), representing approximately 6.41% of issued Shares as at the book close date), each being a subsidiary of C&D Real Estate, have abstained from voting on the relevant resolution. As such, the total number of issued Shares entitling the Independent Shareholders to attend and vote for or against the relevant resolution at the EGM was 533,464,000 Shares.

Save for Well Land and CDI who were required to abstain and had abstained from voting for the resolution at the EGM, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favor as set out in Rule 14A.36 of the Listing Rules and no other party has stated its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

As more than half of the votes were cast in favour of the above resolution, such resolution was duly passed as ordinary resolution of the Company.

Save for Mr. Wu Yat Wai, the independent non-executive Director, who was unable to attend the EGM due to his other business arrangement, all of the other Directors attended the EGM in person or by electronic means.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the EGM.

Yours faithfully
By Order of the Board
C&D Property Management Group Co., Ltd
建發物業管理集團有限公司
Lin Weiguo
Chairman and Non-executive Director

Hong Kong, 20 December 2022

As at the date of this announcement, the executive Directors are Ms. Qiao Haixia (Chief Executive Officer) and Mr. Huang Danghui; the non-executive Directors are Mr. Lin Weiguo (Chairman) and Mr. Xu Yixuan; and the independent non-executive Directors are Mr. Lee Cheuk Yin Dannis, Mr. Li Kwok Tai James and Mr. Wu Yat Wai.