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S-Enjoy Service Group Co., Limited

新城悅服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1755)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2022

References are made to the notice (the “**EGM Notice**”) of the EGM of S-Enjoy Service Group Co., Limited (the “**Company**”) dated 14 December 2022 and the circular of the Company of even date (the “**Circular**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the “**Proposed Resolutions**”) as set out in the EGM Notice were passed by the Independent Shareholders by way of poll at the EGM held on 29 December 2022.

As at the date of the EGM, the total number of issued Shares was 871,231,000 Shares. As stated in the Circular, any Shareholders who have a material interest in the 2023 Seazen Framework Agreement, the 2023 Services Framework Agreement and the 2023 Services Framework Supplemental Agreement shall abstain from voting on the resolutions in relation thereto to be proposed at the EGM. As at the date of the EGM, Mr. Wang and Mr. Wang’s Associated Companies, which directly hold 600,000,000 Shares in aggregate, representing approximately 68.87% of the issued share capital of the Company and have material interest in the 2023 Seazen Framework Agreement, the 2023 Services Framework Agreement and the 2023 Services Framework Supplemental Agreement, had abstained from voting at the EGM on the Proposed Resolutions in relation to the 2023 Seazen Framework Agreement, the 2023 Services Framework Agreement and the 2023 Services Framework Supplemental Agreement and the transactions contemplated thereunder (including the proposed 2023 Seazen Annual Cap and the 2023 Services Annual Cap).

The total number of Shares entitling the Shareholders to attend and vote at the EGM was 271,231,000 Shares. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, there were no restrictions on any Shareholders to cast votes on the Proposed Resolutions at the EGM. None of the Shareholders had stated the intention in the Circular to vote against or abstain from voting on the Proposed Resolutions at the EGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the Proposed Resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate Percentage (%))	
		For	Against
1.	<p>“THAT:</p> <p>(a) the 2023 Seazen Framework Agreement, a copy of which is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder, be and are hereby confirmed and approved;</p> <p>(b) the 2023 Seazen Annual Cap be and is hereby approved; and</p> <p>(c) any one Director of the Company be and is hereby authorised for and on behalf of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the 2023 Seazen Framework Agreement.”</p>	<p>89,789,705 (100.00%)</p>	<p>0 (0.00%)</p>

ORDINARY RESOLUTIONS		No. of Votes (Approximate Percentage (%))	
		For	Against
2.	<p>“THAT:</p> <p>(a) the 2023 Services Framework Agreement and the 2023 Services Framework Supplemental Agreement, copies of which are tabled at the meeting and marked “B” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder, be and are hereby confirmed and approved;</p> <p>(b) the 2023 Services Annual Cap be and is hereby approved; and</p> <p>(c) any one Director of the Company be and is hereby authorised for and on behalf of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the 2023 Services Framework Agreement and the 2023 Services Framework Supplemental Agreement.”</p>	<p>89,789,705 (100.00%)</p>	<p>0 (0.00%)</p>

As more than 50% of votes were casted in favour of the above resolutions, the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

The executive Director, Mr. Qi Xiaoming, attended the EGM in person; the independent non-executive Director, Ms. Zhang Yan, attended the EGM by electronic means; the executive Directors namely, Mr. Gao Xinli and Ms. Wu Qianqian, the non-executive Directors namely, Mr. Wang Xiaosong, Mr. Lv Xiaoping and Mr. Lu Zhongming, and the independent non-executive Directors namely, Mr. Zhu Wei and Mr. Xu Xinmin, were unable to attend the EGM due to other business commitments.

By order of the Board
S-Enjoy Service Group Co., Limited
Qi Xiaoming
Chairman
Executive Director
Chief Executive Officer

Hong Kong, 29 December 2022

As at the date of this announcement, the Board comprises Mr. Qi Xiaoming, Mr. Gao Xinli and Ms. Wu Qianqian as executive Directors; Mr. Wang Xiaosong, Mr. Lv Xiaoping and Mr. Lu Zhongming as non-executive Directors; and Ms. Zhang Yan, Mr. Zhu Wei and Mr. Xu Xinmin as independent non-executive Directors.