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Huafa Property Services Group Company Limited
華發物業服務集團有限公司

(Incorporated in Bermuda with limited liability)
 (Stock code: 982)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
 HELD ON 29 DECEMBER 2022**

Reference is made to the announcements dated 31 October 2022, the circular dated 7 December 2022 (the “**Circular**”) and the notice of Special General Meeting dated 7 December 2022 (the “**Notice**”) of Huafa Property Services Group Company Limited (the “**Company**”) in relation to, inter alia, (1) the 2022 Property Management Services Cooperation Framework Agreement and the transactions contemplated thereunder and (2) the Proposed Amendments to the existing memorandum of association and bye-laws of the Company. Unless otherwise defined, capitalised terms and expressions used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that, the proposed ordinary resolution and the special resolution as set out in the Notice (the “**Resolutions**”) were duly passed by way of poll at the Special General Meeting held on 29 December 2022. The poll results were as follow:

ORDINARY RESOLUTION		Number of Votes <i>(approximate %)</i>	
		For	Against
1.	To approve the 2022 Property Management Services Cooperation Framework Agreement and the transactions contemplated thereunder.	1,665,280,072 (100.00%)	0 (0.00%)

SPECIAL RESOLUTION		Number of Votes <i>(approximate %)</i>	
		For	Against
2.	To approve the Proposed Amendments to the existing memorandum of association and bye-laws of the Company.	3,711,812,552 (100.00%)	0 (0.00%)

Notes:

- (a) The full text of the Resolutions were set out in the Notice.
- (b) As all of the votes were cast in favour of the first resolution set out in the Notice to approve the 2022 Property Management Services Cooperation Framework Agreement and the transactions contemplated thereunder (i.e. Resolution 1 in the Notice) (“**Resolution 1**”), Resolution 1 was duly passed by the Independent Shareholders by way of poll at the Special General Meeting as ordinary resolution of the Company.
- (c) As all of the votes were cast in favour of the second resolution set out in the Notice to approve the Proposed Amendments to the existing memorandum of association and bye-laws of the Company (i.e. Resolution 2 in the Notice) (“**Resolution 2**”), Resolution 2 was duly passed by the Shareholders by way of poll at the Special General Meeting as special resolution of the Company.
- (d) As at the date of the Special General Meeting, the total number of Shares in issue was 10,060,920,000 Shares.
- (e) With respect to Resolution 1, as stated in the Circular, Huajin Investment (an indirect wholly-owned subsidiary of Zhuhai Huafa and a direct wholly-owned subsidiary of HK Huafa) and Guang Jie (an indirect subsidiary of Zhuhai Huafa) and their associates were required to abstain and had abstained from voting at the Special General Meeting on the Resolution 1 approving the 2022 Property Management Services Cooperation Framework Agreement and the transactions contemplated thereunder at the Special General Meeting (i.e. Resolution 1 in the Notice). As at the date of the Special General Meeting, Huajin Investment and Guang Jie held 3,710,750,000 Shares and 191,157,480 Shares respectively, representing approximately 36.88% and 1.90% of the total issued share capital of the Company respectively.
- (f) Except as disclosed above, to the best knowledge, information and belief of the Directors, having made all reasonable enquires: (i) no Shareholders were entitled to attend but were required to abstain from voting in favour of the Resolutions at the Special General Meeting as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting at the Special General Meeting; and (iii) no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on Resolutions at the Special General Meeting. Accordingly, as at the date of the Special General Meeting, an aggregate of 6,159,012,520 Shares held by Independent Shareholders were entitled to attend and vote for or against Resolution 1 above, and an aggregate of 10,060,920,000 Shares held by the Shareholders were entitled to attend and vote for or against Resolution 2 above.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Special General Meeting.
- (h) All directors of the Company attended the Special General Meeting.

By order of the Board
Huafa Property Services Group Company Limited
Zhou Wenbin
Chairman and Chief Executive Officer

Hong Kong, 29 December 2022

As at the date of this announcement, the Board of the Company comprises Mr. Zhou Wenbin (Executive Director, Chairman and Chief Executive Officer), Mr. Li Guangning, Mr. Xie Wei, Mr. Xie Hui and Mr. Gu Yuanping (all being Executive Directors); Mr. Zou Chaoyong (Non-Executive Director); Dr. Chen Jieping, Mr. Pu Yonghao and Mr. Guo Shihai (all being Independent Non-Executive Directors).