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POLY PROPERTY SERVICES CO., LTD.

保利物業服務股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06049)

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

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of Poly Property Services Co., Ltd. (the “**Company**”) dated 14 December 2022 in relation to the third extraordinary general meeting of 2022 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Documents.

The Board is pleased to announce that the EGM of the Company was held at the Conference Room, 2nd Floor, East Tower, Poly Plaza, No. 832 Yue Jiang Zhong Road, Hai Zhu District, Guangzhou, Guangdong Province, the PRC at 9:30 a.m. on Thursday, 29 December 2022.

The EGM was convened by the Board and chaired by Mr. Huang Hai, the chairman of the Board. The Directors of the Company, namely Mr. Huang Hai, Ms. Wu Lanyu, Ms. Tan Yan and Mr. Zhang Liqing, had attended the EGM. Other Directors of the Company were unable to attend the EGM. The voting at the EGM was taken by way of poll.

The convention of the EGM was in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

As at the date of the EGM, a total of 553,333,400 Shares (comprising 400,000,000 Domestic Shares and 153,333,400 H Shares) were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. Shareholders and proxies who attended the EGM held, in aggregate, 452,710,050 Shares of the Company entitling to vote, representing approximately 81.82% of the total number of issued Shares.

China Poly Group and its associates (including Poly Developments and Holdings and Xizang Hetai), which were interested in an aggregate of 72.289% of the total number of issued Shares of the Company (400,000,000 Domestic Shares), abstained from voting as required by the Listing Rules in relation with resolutions 1 & 2 (i.e. the resolutions regarding i. to consider and approve the 2023-2025 Deposit Service Framework Agreement and the transactions contemplated thereunder (including the Annual Cap); and ii. to consider and approve the Parking Space Agency Framework Agreement (Phase II) and the transactions contemplated thereunder (including the Annual Caps)). Hence, Shareholders holding a total of 153,333,400 H Shares were entitled to attend and vote on the resolutions 1 & 2 proposed at the EGM, representing approximately 27.711% of the total number of issued Shares.

To the best knowledge, information and belief of the Board, saved as disclosed above, none of the Shareholders has stated in the Circular their intention to vote against the resolutions or to abstain from voting at the EGM. Saved as disclosed above, no Shareholder was required to abstain from voting in respect of the resolutions at the EGM in accordance with the Listing Rules. Saved as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

POLL RESULTS OF THE EGM

At the EGM, the following resolutions were considered and passed by way of poll by the Shareholders and their proxies. The poll results were set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2023-2025 Deposit Service Framework Agreement and the transactions contemplated thereunder (including the Annual Cap).	33,352,822 (63.28%)	17,900,128 (33.96%)	1,457,100 (2.76%)
2.	To consider and approve the Parking Space Agency Framework Agreement (Phase II) and the transactions contemplated thereunder (including the Annual Caps).	52,302,950 (99.23%)	0 (0.00%)	407,100 (0.77%)
3.	To consider and approve the appointment of Baker Tilly China Certified Public Accountants and Baker Tilly Hong Kong Limited as the domestic and overseas auditors of the Company for the year 2022, respectively, for a term until the conclusion of the next annual general meeting of the Company, and to approve the Board to authorise the management to determine their remunerations and enter into the relevant agreements.	452,277,950 (99.90%)	25,000 (0.01%)	407,100 (0.09%)

As more than 50% of the votes were cast in favour of all of the ordinary resolutions above, the ordinary resolutions were duly passed.

The Company's H Share registrar, Tricor Investor Services Limited, was appointed by the Company as the scrutineer of the EGM.

By Order of the Board
POLY PROPERTY SERVICES CO., LTD.
Huang Hai
Chairman of the Board and Non-executive Director

Guangzhou, the PRC, 29 December 2022

As at the date of this announcement, the non-executive Directors of the Company are Mr. Huang Hai, Mr. Liu Ping and Mr. Hu Zaixin; the executive Director of the Company is Ms. Wu Lanyu; and the independent non-executive Directors of the Company are Mr. Wang Xiaojun, Ms. Tan Yan and Mr. Zhang Liqing.