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(Incorporated in Hong Kong with limited liability)

(Stock Code: 06626)

POLL RESULTS OF GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Yuexiu Services Group Limited (the “**Company**”) incorporating, among others, the notice (the “**Notice**”) of the general meeting of the Company (the “**General Meeting**”), dated 12 December 2022. Terms used herein shall have the same meanings as defined in the Circular unless otherwise defined.

The Board is pleased to announce that at the General Meeting held on 30 December 2022, all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by way of poll.

The share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the General Meeting for the purpose of vote-taking. The poll results in respect of the respective Resolutions were as follow:

ORDINARY RESOLUTIONS*		No. of votes and percentage	
		For	Against
1.	THAT: (a) the transactions contemplated under the 2022 Property Management and Value-Added Services Framework Agreement and the relevant annual cap for the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; (b) any one Director be and is hereby authorised to do all such acts and things and execute all such documents or deeds and to take all steps as the Director may in his/her discretion consider necessary, desirable or expedient in connection with the implementation of the 2022 Property Management and Value-Added Services Framework Agreement or the transactions contemplated thereunder and/or the annual cap for the transactions contemplated thereunder and to make and agree to such variations, amendments or waivers of matters relating thereto, as are, in the opinion of the Director, necessary or desirable;	106,404,374 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		No. of votes and percentage	
		For	Against
2.	<p>THAT:</p> <p>(a) the transactions contemplated under the 2023 Bank Deposits Agreement and the relevant annual cap for the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one Director be and is hereby authorised to do all such acts and things and execute all such documents or deeds and to take all steps as the Director may in his/her discretion consider necessary, desirable or expedient in connection with the implementation of the 2023 Bank Deposits Agreement or the transactions contemplated thereunder and/or the annual cap for the transactions contemplated thereunder and to make and agree to such variations, amendments or waivers of matters relating thereto, as are, in the opinion of the Director, necessary or desirable.</p>	106,404,374 (100%)	0 (0%)

* Please refer to the Circular and the Notice for the full text and information of the Resolutions.

As at the date of the General Meeting,

- (1) the Company had 1,522,030,177 Shares in issue;
- (2) as disclosed in the Circular, pursuant to the Listing Rules, each of GCD China and its associates (which held an aggregate of 1,018,600,000 Shares, representing approximately 66.92% of the total issued share capital of the Company as at the date of the General Meeting) shall and had abstained from voting on the Resolutions at the General Meeting. Accordingly, the total number of Shares entitling Independent Shareholders to attend and vote in respect of the Resolutions numbered 1 and 2 at the General Meeting was 503,430,177 Shares, representing approximately 33.08% of the total issued share capital of the Company as at the date of the General Meeting. Save as disclosed above, no other Shareholder was required to abstain from voting on the Resolutions at the General Meeting pursuant to the Listing Rules;
- (3) save as disclosed in (2) above, none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the General Meeting; and
- (4) there was no Shares entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the General Meeting as set out in Rule 13.40 of the Listing Rules.

All Directors had attended the General Meeting.

As more than 50% of the votes were casted in favour of each of the Resolutions, all the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the General Meeting.

By Order of the Board of
Yuexiu Services Group Limited
Yu Tat Fung
Company Secretary

Hong Kong, 30 December 2022

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors: Mr. ZHANG Jianguo, Mr. MAO Liangmin and Mr. ZHANG Jin

Non-executive Directors: Mr. LIN Feng (Chairman), Mr. YAO Xiaosheng and Mr. YANG Zhaoxuan

Independent non-executive Directors: Mr. HUNG Shing Ming, Ms. HUI Lai Kwan and Mr. CHAN Yuen Hang Kenneth