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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 10 FEBRUARY 2023

References are made to the announcement of the Company dated 15 December 2022, the notice of the extraordinary general meeting of the Company dated 17 January 2023 (the “**Notice**”) and the circular of the Company dated 17 January 2023 (the “**Circular**”) in relation to, among other things, the grant of the Reserved Incentive Restricted Shares pursuant to the Incentive Scheme. 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 10 February 2023 (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
To approve, confirm and ratify the grant of the Connected Reserved Restricted Shares to 25 directors, supervisors and general managers of the Company’s subsidiaries as detailed in the Notice.	1,077,157,717 (99.63%)	3,998,282 (0.37%)

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. As certain Incentive Recipients who were granted Restricted Shares pursuant to the Specific Mandate were also Incentive Recipients under the Reserved Interests Grant, the Trustee (holding 27,100,000 Shares as at the book close date, representing approximately 2.03% of the issued share capital) 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 1,309,161,106 Shares.

Save for the aforesaid, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favor as set out in Rules 13.40 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.

All 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, 10 February 2023

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 Dennis, Mr. Li Kwok Tai James and Mr. Wu Yat Wai.