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Desun Real Estate Investment Services Group Co., Ltd.

德商產投服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2270)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 MARCH 2023

Reference is made to the circular (the “**Circular**”) of Desun Real Estate Investment Services Group Co., Ltd. (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”), dated 3 March 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 22 March 2023, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the EGM, the total number of issued shares of the Company was 616,793,600 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. As stated in the Circular:

- (i) as Desun Gaoxin is an associate of Mr. Zou Kang and Ms. Zou Jian (both of them being the controlling shareholders of the Company as at the record date of the EGM), each of Mr. Zou Kang, Ms. Zou Jian, Sky Donna (the company wholly-owned by Mr. Zou Kang through which he held his shareholding interests in the Company) and Pengna Holding (the company wholly-owned by Ms. Zou Jian through which she held her shareholding interests in the Company) and their respective associates (together holding 389,673,000 Shares, representing approximately 63.17% of the total issued Shares as at the record date of the EGM) will abstain from voting on the resolutions in relation to the Yujing Lease Agreements; and

- (ii) as Mr. Yang Bin, Mr. Zhou Hongbo and Mr. Zhong Xin, who are indirect shareholders of Desun Gaoxin and have material interests in the transactions contemplated under the Yujing Lease Agreements, also hold indirect shareholding interests in the Company. As a result, each of
- a. Mr. Yang Bin and Bingyang Holding Limited (a company wholly-owned by Mr. Yang Bin) which together hold 20,700,000 Shares, representing approximately 3.36% of the total issued Shares as at the record date of the EGM);
 - b. Mr. Zhou Hongbo and Zhirui Holding Limited (a company wholly-owned by Mr. Zhou Hongbo) which together hold 8,280,000 Shares, representing approximately 1.34% of the total issued Shares as at the record date of the EGM; and
 - c. Mr. Zhong Xin and Lvy Holding Limited (a company wholly-owned by Mr. Zhong Xin) which together hold 4,347,000 Shares, representing approximately 0.70% of the total issued Shares as at the record date of the EGM,

will also abstain from voting on the resolutions in relation to the Yujing Lease Agreements.

Other than disclosed above, there was no Shareholders entitled 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 nor was any Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM. None of Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To approve the terms of Yujing Lease Agreement I (as amended and supplemented by the Supplemental Yujing Lease Agreement I) and the transaction contemplated thereunder.	22,500,000 (100%)	0 (0%)
2.	To approve the terms of Yujing Lease Agreement II (as amended and supplemented by the Supplemental Yujing Lease Agreement II) and the transaction contemplated thereunder.	22,500,000 (100%)	0 (0%)
3.	To approve the terms of Yujing Lease Agreement III (as amended and supplemented by the Supplemental Yujing Lease Agreement III) and the transaction contemplated thereunder.	22,500,000 (100%)	0 (0%)

As more than 50% of the valid votes were cast in favour of each of the above resolutions at the EGM, all the above resolutions were duly passed by way of poll as ordinary resolutions of the Company.

The Company would like to report that apart from the non-executive Director, Mr. Zou Kang who did not attend the EGM, the executive Directors, namely Mr. Zhang Zhicheng, Ms. Xiong Jianqiu, Ms. Wan Hong, Mr. Liu Jun and Mr. Shao Jiazhen, and the independent non-executive Directors, namely Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong attended the EGM in person.

By Order of the Board
Desun Real Estate Investment Services Group Co., Ltd.
Mr. Zhang Zhicheng
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 22 March 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Zhicheng, Ms. Xiong Jianqiu, Ms. Wan Hong, Mr. Liu Jun and Mr. Shao Jiazhen, the non-executive Director is Mr. Zou Kang, and the independent non-executive Directors are Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong.