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**SHIMAO SERVICES HOLDINGS LIMITED**

**世茂服務控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 873)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
ON 28 MARCH 2023**

References are made to the circular (the “**Circular**”) and the notice (“**Notice**”) of extraordinary general meeting (the “**EGM**”) of Shimao Services Holdings Limited (the “**Company**”) dated 13 March 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The Board is pleased to announce that at the EGM held on 28 March 2023, the proposed ordinary resolutions (the “**Resolutions**”) set out in the Notice were duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of each of the Resolutions at the EGM are as follows:

Ordinary Resolutions		Number of Votes (approximate % of total number of votes cast)	
		For	Against
1.	To approve, confirm and ratify the Sales Office Operation Master Agreement, the IoT Services Master Agreement, the Engineering Services Master Agreement, the Property Management Services Master Agreement, the Value-added Services to Non-property Owners Master Agreement, the Information Technology Services Master Agreement, and the Procurement and Supply Master Agreement (as defined in the Circular) and the transactions contemplated thereunder, and the respective annual caps in relation thereto for the three financial years ending on 31 December 2023, 2024 and 2025, and any one director of the Company be and is hereby authorized for and on behalf of the Company to execute all such documents, instruments and agreements and to affix the common seal of the Company on any such document as and when necessary and to do all such acts or things which he/she in his/her discretion consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to the Non-exempt CCT Agreements (as defined in the Circular) and the transactions contemplated thereunder.	80,337,285 (99.99%)	4 (0.01%)
2.	To re-elect Mr. Hui Wai Man, Lawrence as an Independent Non-executive Director of the Company	1,677,013,261 (99.99%)	6 (0.01%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the Company had a total number of 2,468,173,000 Shares in issue. As disclosed in the Circular, Shimao Group Holdings as the controlling shareholder of the Company, has material interest in the Non-exempt CCT Agreements and is a party to the Non-exempt CCT Agreements, Shimao Group Holdings and its associates were required under the Listing Rules to abstain from voting on the relevant Resolution at the EGM accordingly. As such, Shimao Group Holdings and its associate, directly and indirectly holding 1,596,696,006 shares, representing approximately 64.69% of the total issued share capital of the Company as at the date of the EGM, had abstained from voting on the resolution numbered 1 at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution numbered 1 at the EGM was 871,476,994 Shares, representing 35.31% of the total number of issued Shares as at the date of the EGM.

Save as disclosed above, no other Shareholder was required to abstain from voting on the resolution numbered 1 at the EGM, and no Shareholder was required to abstain from voting on the resolution numbered 2.

No Shareholder was entitled to attend and vote only against the Resolutions at the EGM, and no Shareholder had stated his intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

All Directors, namely Mr. Hui Sai Tan, Jason, Mr. Ye Mingjie, Mr. Cao Shiyang, Mr. Cai Wenwei, Mr. Gu Yunchang, Ms. Zhou Xinyi and Mr. Hui Wai Man, Lawrence, had attended the EGM either in person or by electronic means, except Ms. Tang Fei who was unable to attend the EGM due to her other work commitments.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the EGM.

On behalf of the Board  
**Shimao Services Holdings Limited**  
**Hui Sai Tan, Jason**  
*Chairman*

Hong Kong, 28 March 2023

*As at the date of this announcement, the Board of the Company comprises four Executive Directors, namely Mr. Hui Sai Tan, Jason (Chairman), Mr. Ye Mingjie (President), Mr. Cao Shiyang and Mr. Cai Wenwei; one Non-executive Director, namely, Ms. Tang Fei; and three Independent Non-executive Directors, namely, Mr. Gu Yunchang, Ms. Zhou Xinyi and Mr. Hui Wai Man, Lawrence.*