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Runhua Living Service Group Holdings Limited

润华生活服务集团控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2455)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON
MONDAY, 29 MAY 2023**

Reference is made to the circular of Runhua Living Service Group Holdings Limited (the “**Company**”) dated 28 April 2023 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) dated 28 April 2023. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the AGM held on Monday, 29 May 2023, all proposed resolutions as set out in the notice of AGM dated 28 April 2023 were passed by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 300,000,000 Shares, and the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was also 300,000,000 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to abstain from voting on or vote against any of the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM in accordance with Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM.

The poll results in respect of the resolutions are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the auditors (the “ Auditors ”) of the Company for the year ended 31 December 2022.	231,494,972 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Yang Liqun as an executive Director.	231,494,972 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Fei Zhongli as an executive Director.	231,494,972 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Luan Tao as a non-executive Director.	231,494,972 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Luan Hangqian as a non-executive Director.	231,494,972 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Cheng Xin as a non-executive Director.	231,494,972 (100.00%)	0 (0.00%)
	(f) To re-elect Ms. Chen Haiping as an independent non-executive Director.	231,494,972 (100.00%)	0 (0.00%)
	(g) To re-elect Ms. Bao Ying as an independent non-executive Director.	231,494,972 (100.00%)	0 (0.00%)
	(h) To re-elect Ms. He Murong as an independent non-executive Director.	231,494,972 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the Directors’ remuneration for the year ending 31 December 2023.	231,494,972 (100.00%)	0 (0.00%)
4.	To consider the re-appointment of Ernst & Young as the Auditors and to authorise the Directors to fix their remuneration for the year ending 31 December 2023.	231,494,972 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
5.	To grant a general mandate to the Directors to allot, issue and deal with the Company's unissued shares.	231,494,972 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares.	231,494,972 (100.00%)	0 (0.00%)
7.	To add the aggregate number of the shares repurchased by the Company to the general mandate granted to the Directors to allot, issue and otherwise deal with the unissued shares under resolution no. 5.	231,494,972 (100.00%)	0 (0.00%)

As more than 50% of the total valid voting rights of the Shares held by attending Shareholders and authorised proxies were cast in favour of the resolutions, the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll as ordinary resolutions.

According to the requirements of the Listing Rules, the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All of the Directors attended the AGM in person or by electronic means.

By order of the Board
Runhua Living Service Group Holdings Limited
Mr. Yang Liqun
Chairman and Executive Director

Hong Kong, 29 May 2023

As at the date of this announcement, Mr. Yang Liqun and Mr. Fei Zhongli are executive Directors; Mr. Luan Tao, Mr. Luan Hangqian and Mr. Cheng Xin are non-executive Directors; and Ms. Chen Haiping, Ms. Bao Ying and Ms. He Murong are independent non-executive Directors.