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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 ANNUAL GENERAL MEETING HELD ON 30 MAY 2023

At the annual general meeting (the “AGM”) of C&D Property Management Group Co., Ltd (the “Company”) held on 30 May 2023, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2023 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		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 the auditors of the Company for the year ended 31 December 2022.	1,083,531,994 (99.99%)	48,090 (0.01%)
2.	To declare a final dividend of HK\$0.1 per share for the year ended 31 December 2022.	1,083,580,084 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Huang Danghui as an executive director of the Company.	1,082,815,369 (99.93%)	764,715 (0.07%)
4.	To re-elect Mr. Liu Weiguo as a non-executive director of the Company.	1,081,085,400 (99.77%)	2,494,684 (0.23%)
5.	To re-elect Mr. Wu Yat Wai as an independent non-executive director of the Company.	1,083,580,084 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Xu Yixuan as a non-executive director of the Company.	1,082,815,369 (99.93%)	764,715 (0.07%)
7.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,083,580,084 (100.00%)	0 (0.00%)
8.	To consider the re-appointment of Grant Thornton Hong Kong Limited as the auditor of the Company for the ensuing year and to authorise the board of directors of the Company to fix its remuneration.	1,083,485,279 (99.99%)	94,805 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with the unissued shares of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of the issued shares of the Company as at the date of passing this resolution.	1,073,836,848 (99.10%)	9,743,236 (0.90%)
10.	To grant a general mandate to the directors of the Company to repurchase the Company's shares up to 10% of the number of issued shares of the Company as at the date of passing this resolution.	1,083,580,084 (100.00%)	0 (0.00%)
11.	To add the number of the shares in the Company to be repurchased by the Company under resolution no. 10 above to the general mandate granted to the directors of the Company under resolution no. 9 above.	1,073,836,758 (99.10%)	9,743,326 (0.90%)
SPECIAL RESOLUTION		For	Against
12.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and adopt the second amended and restated memorandum and articles of association of the Company.	1,083,580,084 (100.00%)	0 (0.00%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, the relevant resolutions were duly passed as ordinary resolutions. As over 75% of the votes were cast in favour of the resolution numbered 12, the relevant resolution was duly passed as special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,343,311,106 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,343,311,106 shares.
- (d) There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 27 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (g) The Company's branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
C&D Property Management Group Co., Ltd
Lin Weiguo
Chairman and Non-executive Director

Hong Kong, 30 May 2023

As at the date of this announcement, the executive directors of the Company are Ms. Qiao Haixia (Chief Executive Officer) and Mr. Huang Danghui; the non-executive directors of the Company are Mr. Lin Weiguo (Chairman) and Mr. Xu Yixuan; and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin Dannis, Mr. Li Kwok Tai James and Mr. Wu Yat Wai.