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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)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 6 JUNE 2023**

At the Annual General Meeting (the “AGM”) of Shimao Services Holdings Limited (the “Company”) held on 6 June 2023, all the proposed resolutions as set out in the notice of the AGM were duly approved and passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements together with the reports of the directors and the auditor of the Company for the year ended 31 December 2022.	1,637,154,554 (99.97%)	530,003 (0.03%)
2.	(i) To re-elect Mr. Hui Sai Tan, Jason as an Executive Director of the Company.	1,630,867,206 (99.58%)	6,817,348 (0.42%)
	(ii) To re-elect Mr. Gu Yunchang as an Independent Non-executive Director of the Company.	1,636,404,158 (99.92%)	1,280,399 (0.08%)
	(iii) To re-elect Ms. Zhou Xinyi as an Independent Non-executive Director of the Company	1,637,154,554 (99.97%)	530,003 (0.03%)
	(iv) To authorise the board of directors to fix the remuneration of directors of the Company.	1,637,154,551 (99.97%)	530,006 (0.03%)
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,627,444,408 (99.37%)	10,241,326 (0.63%)
4.	To grant a general mandate to the directors of the Company to issue shares in the Company.	1,619,214,657 (98.87%)	18,469,900 (1.13%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors of the Company to buy back shares in the Company.	1,637,155,731 (99.97%)	530,003 (0.03%)
6.	To extend the general mandate granted to the directors of the Company to issue shares by adding the number of shares bought back.	1,619,504,955 (98.89%)	18,179,602 (1.11%)
As more than 50% of the votes were cast in favour of each of the above resolutions, each of such resolutions was duly passed as an ordinary resolution.			
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company.	1,637,154,554 (99.97%)	530,003 (0.03%)
As more than 75% of the votes were cast in favour of the above resolution no.7, such resolution was duly passed as a special resolution.			

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 2,468,173,000 shares. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

Except Mr. Hui Sai Tan, Jason and Ms. Tang Fei who were unable to attend the AGM due to their other work commitments, all other directors of the Company had attended the AGM either in person or by electronic means.

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

On behalf of the Board
Shimao Services Holdings Limited
Ye Mingjie
President and Executive Director

Hong Kong, 6 June 2023

As at the date of this announcement, the board of directors 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.