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**EXCELLENCE COMMERCIAL PROPERTY &
FACILITIES MANAGEMENT GROUP LIMITED**

卓越商企服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6989)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

At the Annual General Meeting (the “**AGM**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) held on Wednesday, 14 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2023 were voted by way of poll. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated 29 April 2023 (the “**Circular**”).

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 1,220,348,000 shares, the holder of which were entitled to attend and vote at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No shareholders were required to abstain from voting on any of the proposed resolutions at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no shares entitling the holder to attend the AGM and abstain from voting in favour of any of the proposed resolutions at the AGM under Rule 13.40 of the Listing Rules. No shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. All Directors attended the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and auditor for the year ended 31 December 2022.	912,157,016 (100.00%)	0 (0.00%)
2.	To consider, approve and declare a final dividend of HK6.09 cents per share for the financial year ended 31 December 2022.	912,157,016 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Li Xiaoping as an executive Director.	898,399,622 (98.49%)	13,757,394 (1.51%)
	(ii) To re-elect Ms. Guo Ying as an executive Director.	911,969,016 (99.98%)	188,000 (0.02%)
	(iii) To re-elect Ms. Liu Xiaolan as an independent non-executive Director.	911,549,016 (99.93%)	608,000 (0.07%)
	(iv) To authorize the board of Directors to fix the remuneration of the Directors.	912,144,016 (100.00%)	13,000 (0.00%)
4.	To re-appoint KPMG as auditor and to authorize the board of Directors to fix its remuneration.	911,944,016 (99.98%)	213,000 (0.02%)
5.	To grant a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company.	886,781,000 (97.22%)	25,376,016 (2.78%)
6.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company.	912,157,016 (100.00%)	0 (0.00%)
7.	To extend the general mandate to issue new shares by adding the number of shares bought-back.	899,447,000 (98.61%)	12,710,016 (1.39%)

SPECIAL RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
8.	To approve and adopt the second amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company respectively and that any director or company secretary of the Company be authorised to do all things necessary or expedient to implement the adoption of the second amended and restated memorandum and articles of association of the Company.	897,945,994 (98.44%)	14,211,022 (1.56%)

The full text of Resolutions 5, 6, 7 and 8 are set out in the notice of the AGM.

As more than 50% of votes were casted in favour of each of the ordinary resolutions No. 1 to No. 7 stated above, all such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the special resolution No. 8 stated above, such resolution was duly passed by the Shareholders as a special resolution of the Company.

By Order of the Board
**Excellence Commercial Property &
Facilities Management Group Limited**
Li Xiaoping
Chairman

Hong Kong, 14 June 2023

As at the date of this announcement, the executive Directors are Mr. Li Xiaoping and Ms. Guo Ying, the non-executive Directors are Mr. Wang Dou and Mr. Wang Yinhu; and the independent non-executive Directors are Mr. Huang Mingxiang, Mr. Kam Chi Sing and Ms. Liu Xiaolan.