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Desun Real Estate Investment Services Group Co., Ltd.

德商產投服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2270)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2023

Reference is made to the circular (the “**Circular**”) of Desun Real Estate Investment Services Group Co., Ltd. (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated 26 April 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 21 June 2023, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 620,259,200 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no Shareholders entitled to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules nor was any Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were 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 (the “ Directors ”) and auditor of the Company for the year ended 31 December 2022.	423,000,000 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2022.	423,000,000 (100%)	0 (0%)
3.	To re-elect the following retiring Directors:		
	i. Ms. Xiong Jianqiu as an executive Director	423,000,000 (100%)	0 (0%)
	ii. Mr. Zhang Zhicheng as an executive Director	423,000,000 (100%)	0 (0%)
	iii. Ms. Wan Hong as an executive Director	423,000,000 (100%)	0 (0%)
	iv. Mr. Liu Jun as an executive Director	423,000,000 (100%)	0 (0%)
	v. Mr. Shao Jiazhen as an executive Director	423,000,000 (100%)	0 (0%)
4.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	423,000,000 (100%)	0 (0%)
5.	To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2023.	423,000,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
6.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	423,000,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued shares of the Company.	423,000,000 (100%)	0 (0%)
	(C) Conditional upon the passing of ordinary resolutions numbered 6(A) and 6(B), to extend the authority granted to Directors pursuant to ordinary resolution numbered 6(A) to issue shares by adding number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares bought back under ordinary resolution numbered 6(B).	423,000,000 (100%)	0 (0%)
SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company (the “ Proposed Amendments ”) and to adopt the second amended and restated memorandum and articles of association of the Company incorporating and consolidating all the Proposed Amendments in substitution for, and to the exclusion of, the amended and restated memorandum and articles of association of the Company.	423,000,000 (100%)	0 (0%)

As more than 50% of the valid votes were cast in favour of each of the above resolutions no. 1 to 6 at the AGM, all the above resolutions no. 1 to 6 were duly passed by way of poll as ordinary resolutions of the Company.

As more than 75% of the valid votes were cast in favour of the above resolution no. 7 at the AGM, such resolution was duly passed by way of poll as special resolution of the Company.

The Company would like to report that the executive Directors, namely Mr. Zhang Zhicheng, Ms. Xiong Jianqiu, Ms. Wan Hong, Mr. Liu Jun and Mr. Shao Jiazhen, the non-executive Director, namely Mr. Zou Kang, and the independent non-executive Directors, namely Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong attended the AGM in person.

FINAL DIVIDEND

As stated in the announcement of the Company dated 28 March 2023 relating to the annual results of the Group for the year ended 31 December 2022 and the Circular, the Board recommended the payment of a final dividend for the year ended 31 December 2022 in an aggregate amount of RMB30,000,000 representing a dividend of RMB0.0486 per share (equivalent to HKD0.0555 per share, according to the central parity rate of RMB to HKD as announced by the People's Bank of China on 28 March 2023, i.e. RMB0.87580 equivalent to HKD1.00) (the "**Final Dividend**"), subject to adjustment (if any) based on the number of total issued shares as at the Record Date (as defined below).

As the Company allotted 3,465,600 new shares on 14 June 2023 pursuant to exercise of pre-IPO share options by option holders under the Pre-IPO Share Option Scheme adopted by the Company on 27 April 2021, the number of total issued shares as at the date of this announcement is 620,259,200 shares. Accordingly, base on the Final Dividend in an aggregate amount of RMB30,000,000, the Final Dividend per share is adjusted to RMB0.0483 per share (equivalent to HKD0.0551 per share, according to the central parity rate of RMB to HKD as announced by the People's Bank of China on 28 March 2023, i.e. RMB0.87580 equivalent to HKD1.00), subject to further adjustment (if any) based on the number of total issued shares as at the Record Date.

As more than 50% of the valid votes were cast in favour of resolution no. 2 at the AGM, the Final Dividend will be paid on Friday, 18 August 2023 to the Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 3 July 2023 (the "**Record Date**").

By order of the Board
Desun Real Estate Investment Services Group Co., Ltd.
Mr. Zhang Zhicheng
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 21 June 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Zhicheng, Ms. Xiong Jianqiu, Ms. Wan Hong, Mr. Liu Jun and Mr. Shao Jiazhen, the non-executive Director is Mr. Zou Kang, and the independent non-executive Directors are Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong.