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S-Enjoy Service Group Co., Limited

新城悅服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1755)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023

The Board is pleased to announce that at the Annual General Meeting held on 28 June 2023, all the resolutions as set out in the notice of Annual General Meeting and the supplementary notice of Annual General Meeting were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Original Circular**”) and the notice of Annual general Meeting (the “**Original Notice**”) dated 25 April 2023 and the circular (the “**Supplementary Circular**”, together with the Original Circular, the “**Circulars**”) and the supplemental notice of Annual general Meeting dated 6 June 2023 (together with the Original Notice, the “**Notices**”) of S-Enjoy Service Group Co., Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circulars.

The Board is pleased to announce that at the Annual General Meeting held on 28 June 2023, all the resolutions as set out in the Notices were duly passed by the Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar and transfer office, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

The poll results of the Annual General Meeting are as follows:

Ordinary Resolutions		No. of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2022.	689,464,303 (99.995214%)	33,000 (0.004786%)
2.	To declare a final dividend for the year ended 31 December 2022.	689,497,303 (100%)	0 (0%)
3.	(a) To consider the re-election of the following directors of the Company (the “ Directors ”), each as a separate resolution:		
	(i) Mr. Qi Xiaoming as executive Director;	689,391,303 (99.984626%)	106,000 (0.015374%)
	(ii) Mr. Wang Xiaosong as non-executive Director; and	689,404,303 (99.986512%)	93,000 (0.013488%)
	(iii) Mr. Xu Xinmin as independent non-executive Director.	689,497,303 (100%)	0 (0%)
	(b) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	689,497,303 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	689,497,303 (100%)	0 (0%)
5.	(A) To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company as at the date of this resolution.	669,083,802 (97.039365%)	20,413,501 (2.960635%)
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company as at the date of this resolution.	689,497,303 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution No. 5(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution No. 5(B).	678,680,802 (98.431248%)	10,816,501 (1.568752%)

Ordinary Resolutions		No. of Votes (Approximate %)	
		For	Against
6.	To consider and approve the Proposed Rectification.	89,497,303 (100%)	0 (0%)
7.	To consider and approve the terms of the 2023 Services Framework 2nd Supplemental Agreement (as supplemented and amended by the 2023 Services Framework 3rd Supplemental Agreement), including the 2023 Parking Lot Refundable Deposit Annual Cap, and the transactions contemplated thereunder.	79,900,303 (89.276772%)	9,597,000 (10.723228%)
8.	To consider and approve the terms of the 2023 Seazen Framework Supplemental Agreement (as supplemented and amended by the 2023 Seazen Framework 2nd Supplemental Agreement), including the 2023 Seazen Parking Lot Refundable Deposit Annual Cap, and the transactions contemplated thereunder.	79,900,303 (89.276772%)	9,597,000 (10.723228%)

As at the date of the Annual General Meeting, the total number of Shares in issue was 871,331,000 Shares. As disclosed in the Supplementary Circular, all Shareholders who have a material interest in the Proposed Rectification and any of the transactions contemplated under the 2023 Services Framework 2nd Supplemental Agreement and the 2023 Seazen Framework Supplemental Agreement, together with their associates, will be required to abstain from voting on the relevant resolution(s) to be proposed at the Annual General Meeting. As at the date of the Annual General Meeting, Mr. Wang and Mr. Wang's Associated Companies, which are deemed to be interested in 600,000,000 Shares in aggregate, representing approximately 68.86% of the issued share capital of the Company and have a material interest in the Proposed Rectification, the 2023 Services Framework 2nd Supplemental Agreement, the 2023 Seazen Framework Supplemental Agreement and the transactions contemplated thereunder, have abstained from voting at the Annual General Meeting on the resolutions in relation to the Proposed Rectification, the 2023 Services Framework 2nd Supplemental Agreement, the 2023 Seazen Framework Supplemental Agreement and the transactions contemplated thereunder (including the 2023 Parking Lot Refundable Deposit Annual Cap and the 2023 Seazen Parking Lot Refundable Deposit Annual Cap).

The total number of Shares entitling the Shareholders to attend and vote for or against resolutions no. 1 to 5 at the Annual General Meeting was 871,331,000 Shares and the total number of Shares entitling the Shareholders to attend and vote for or against resolutions no. 6 to 8 at the Annual General Meeting was 271,331,000 Shares. Save as disclosed above, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules nor would any Shareholders be required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting. None of the Shareholders had stated their intention in the Circulars to vote against or to abstain from voting on the resolutions at the Annual General Meeting.

As more than 50% of the votes were cast in favour of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

The executive Directors Mr. Qi Xiaoming, Mr. Gao Xinli and Ms. Wu Qianqian, the non-executive Director Mr. Lu Zhongming, and the independent non-executive Directors Ms. Zhang Yan and Mr. Xu Xinmin attended the Annual General Meeting in person; the non-executive Directors Mr. Wang Xiaosong and Mr. Lv Xiaoping, and the independent non-executive Director Mr. Zhu Wei were unable to attend the Annual General Meeting due to other business commitments.

By order of the Board
S-Enjoy Service Group Co., Limited
Qi Xiaoming
Chairman
Executive Director
Chief Executive Officer

The PRC, 28 June 2023

As at the date of this announcement, the Board comprises Mr. Qi Xiaoming, Mr. Gao Xinli and Ms. Wu Qianqian as executive Directors, Mr. Wang Xiaosong, Mr. Lv Xiaoping and Mr. Lu Zhongming as non-executive Directors, and Ms. Zhang Yan, Mr. Zhu Wei and Mr. Xu Xinmin as independent non-executive Directors.