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Fineland Living Services Group Limited
方圓生活服務集團有限公司

(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 15 SEPTEMBER 2023**

The Board is pleased to announce that the proposed ordinary resolution as set out in the EGM Notice was duly passed by the shareholders of the Company at the EGM held on 15 September 2023 by way of poll.

Reference is made to the circular (the “**Circular**”) of Fineland Living Services Group Limited (the “**Company**”) in respect of the major transaction of settlement of outstanding receivables (“**Settlement Transactions**”), and the notice of the extraordinary general meeting (the “**EGM**”) of the Company (the “**EGM Notice**”) both dated 24 August 2023. Terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice unless the context requires otherwise.

POLL RESULTS OF THE EGM

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that the proposed ordinary resolution (the “**Ordinary Resolution**”) as set out in the EGM Notice was duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the EGM. The poll results of all the Ordinary Resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of votes (approximate percentage of total number of votes)	
		For	Against
1.	<p>(a) the Settlement Agreement entered into between Guangzhou Fineland Living Services Limited* (廣州方圓生活服務有限公司) (an indirectly wholly-owned subsidiary of the Company) (“Fineland Living Services”) and Heshan Fudu Property Development Company Limited* (鶴山市富都物業發展有限公司) as vendor (the “Vendor”) (a copy of which is tabled at the meeting and marked “A” and signed by the chairman of the meeting for the purpose of identification), pursuant to which, Fineland Living Services has conditionally agreed to procure the Relevant Purchaser(s) to pay the Down Payment of approximately RMB4.0 million and set-off the Outstanding Receivables of approximately RMB16.0 million owed to it and its subsidiaries by the Vendor, by way of accepting the transfer of the Properties from the Vendor to the Relevant Purchaser(s), and all transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the Property Presale Agreement(s) entered into between the Vendor and the Relevant Purchaser(s) (copies of which are tabled at the meeting and marked “B” and signed by the chairman of the meeting for the purpose of identification), are hereby approved, confirmed and ratified; and</p>	228,000,000 (100%)	0 (0%)

Ordinary Resolution		Number of votes (approximate percentage of total number of votes)	
		For	Against
	(c) any one of the Directors be and is hereby authorised to take such actions and execute such documents for and on behalf of the Company as he or she may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Settlement Transactions.		

As at the date of the EGM, the total number of shares of the Company (the “**Shares**”) in issue was 400,000,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolution proposed at the EGM. No party has stated its intention in the Circular that it would vote against the proposed Ordinary Resolution or it would abstain from voting at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer at the EGM for the purpose of vote-taking. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.

All Directors attended the EGM, namely Mr. HAN Shuguang, Ms. RONG Haiming, Mr. YI Ruofeng, Ms. TSE Lai Wa, Mr. FONG Ming, Mr. LEUNG Wai Hung, Mr. LIAO Junping, Mr. DU Chenhua and Mr. TIAN Qiusheng.

By Order of the Board
Fineland Living Services Group Limited
HAN Shuguang
Chairman

Hong Kong, 15 September 2023

As at the date of this announcement, the Executive Directors are Mr. HAN Shuguang, Ms. RONG Haiming, Mr. YI Ruofeng and Ms. TSE Lai Wa; the Non-Executive Director is Mr. FONG Ming; and the Independent Non-Executive Directors are Mr. LEUNG Wai Hung, Mr. LIAO Junping, Mr. DU Chenhua and Mr. TIAN Qiusheng.