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## **C&D Property Management Group Co., Ltd**

**建發物業管理集團有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock Code: 2156)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 DECEMBER 2023**

References are made to the notice of the extraordinary general meeting of the Company dated 4 December 2023 (the “**Notice**”) and the circular of the Company dated 4 December 2023 (the “**Circular**”) in relation to, among other things, the proposed adoption of 2023 Restricted Share Incentive Scheme. Capitalized terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the extraordinary general meeting held on 21 December 2023 (the “**EGM**”), the proposed resolution as set out in the Notice was put to vote and as more than half of the votes were cast in favour of the resolution, the following resolution was duly passed by the Independent Shareholders by way of poll. The details of the poll results are as follows:

<b>Ordinary Resolution</b>	<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the 2023 Restricted Share Incentive Scheme and any one director of the Company be and is hereby authorized to do all things as they may in their absolute discretion consider necessary, expedient or desirable to implement the 2023 Restricted Share Incentive Scheme.	874,905,723 (99.52%)	4,246,769 (0.48%)

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 1,371,034,016 Shares. As each of Ms. Qiao Haixia and Mr. Huang Danghui will be an Incentive Recipient if the Incentive Scheme is approved, each of them and Diamond Firetail had abstained from voting on the resolution at the EGM.

As of the date of the EGM, Ms. Qiao Haixia and Mr. Huang Danghui (excluding each of their interest in Diamond Firetail) were interested in 272,000 and 240,000 Shares, respectively (representing approximately 0.02% and 0.02% of the issued share capital, respectively), and Diamond Firetail was interested in 53,918,090 issued Shares (representing approximately 3.93% of the issued share capital). As such, the total number of issued Shares entitling the Shareholders to attend and vote for or against such resolution at the EGM was 1,316,603,926 Shares.

Save for the aforesaid, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules and no other party has stated its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

All Directors attended the EGM in person or by electronic means. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the EGM.

Yours faithfully  
By Order of the Board  
**C&D Property Management Group Co., Ltd**  
建發物業管理集團有限公司  
**Lin Weiguo**  
*Chairman and Non-executive Director*

Hong Kong, 21 December 2023

*As at the date of this announcement, the executive Directors are Ms. Qiao Haixia (Chief Executive Officer) and Mr. Huang Danghui; the non-executive Directors are Mr. Lin Weiguo (Chairman) and Mr. Xu Yixuan; and the independent non-executive Directors are Mr. Lee Cheuk Yin Dannis, Mr. Li Kwok Tai James and Mr. Wu Yat Wai.*