

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Lushang Life Services Co., Ltd.**

**魯商生活服務股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2376)**

**POLL RESULTS OF  
THE 2023 THIRD EXTRAORDINARY GENERAL MEETING  
HELD ON DECEMBER 28, 2023**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of Lushang Life Services Co., Ltd. (the “**Company**”) dated December 11, 2023 in relation to the 2023 third extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Documents.

**EGM**

The Board is pleased to announce that the EGM was convened and held at 38th Floor, Block 5, Lushang Guo’ao City, No. 9777 Jingshi Road, Lixia District, Jinan, Shandong, the PRC at 10:00 a.m. on Thursday, December 28, 2023.

As at the date of the EGM, the total number of Shares in issue was 133,340,000 Shares, comprising 100,000,000 Domestic Shares and 33,340,000 H Shares, which entitled the holders to attend the EGM and vote for or against the resolution proposed thereat.

As at the date of the EGM, to the best of the knowledge, information and belief of the Board and having made all reasonable enquiries, Shandong Commercial and its associates hold 100,000,000 Domestic Shares in total, representing approximately 75% of the total issued share capital of the Company, and were required to abstain from voting on the resolutions proposed at the EGM.

Save as disclosed above, none of the Shareholders was required to abstain from voting on any resolutions proposed at the EGM pursuant to the Listing Rules, and there was no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

The H Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The total number of Shares entitling the Independent Shareholders to attend and vote on the resolutions at the EGM was 33,340,000 Shares. Independent Shareholders (including their proxies and authorized representatives) attending the EGM held a total of 10,369,000 voting Shares, representing approximately 31.10% of the total number of issued Shares entitling the Independent Shareholders to attend and vote at the EGM as at the date of the EGM. The resolutions as set out in the EGM Documents were put to vote by way of poll at the EGM.

All Directors attended the EGM.

## **POLL RESULTS**

The poll results of the proposed resolutions at the EGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To consider and approve the Supplemental Master Engineering Services Agreement and the transactions contemplated thereunder (including the proposed annual caps).	10,369,000 (100%)	0 (0%)
2.	To consider and approve the Supplemental Master Design Services Agreement and the transactions contemplated thereunder (including the proposed annual caps).	10,369,000 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
3.	To consider and approve the Supplemental Master Property Management and Related Services Agreement and the transactions contemplated thereunder (including the proposed annual caps).	10,369,000 (100%)	0 (0%)
4.	To consider and approve the Supplemental Master Parking Lots Entrusted Management Services Agreement and the transactions contemplated thereunder (including the proposed annual caps).	10,369,000 (100%)	0 (0%)
5.	To consider and approve the Supplemental Master Property Agency Services Agreement and the transactions contemplated thereunder (including the proposed annual caps).	10,369,000 (100%)	0 (0%)
6.	To consider and approve the New Master Engineering Services Agreement and the transactions contemplated thereunder (including the proposed annual caps).	10,369,000 (100%)	0 (0%)
7.	To consider and approve the New Master Design Services Agreement and the transactions contemplated thereunder (including the proposed annual caps).	10,369,000 (100%)	0 (0%)
8.	To consider and approve the New Master Property Agency Services Agreement and the transactions contemplated thereunder (including the proposed annual caps).	10,369,000 (100%)	0 (0%)
9.	To consider and approve the New Master Parking Lots Entrusted Management Services Agreement and the transactions contemplated thereunder (including the proposed annual caps).	10,369,000 (100%)	0 (0%)
10.	To consider and approve the New Master Property Management and Related Services Agreement and the transactions contemplated thereunder (including the proposed annual caps).	10,369,000 (100%)	0 (0%)

As more than 50% of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the EGM were cast in favour of each of the above resolutions, each of the resolutions was duly passed as an ordinary resolution of the Company.

By order of the Board  
**Lushang Life Services Co., Ltd.**  
**Mr. WANG Zhongwu**  
*Chairman and executive Director*

Jinan, the PRC, December 28, 2023

*As at the date of this announcement, the board of directors of the Company comprises Mr. WANG Zhongwu as Chairman and executive Director and Mr. SHAO Meng as executive Director, Ms. LI Lu, Ms. LUO Ye and Ms. LI Han as non-executive Directors, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.*