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POLY PROPERTY SERVICES CO., LTD.

保利物業服務股份有限公司

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

(Stock Code: 06049)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2023 HELD ON 28 DECEMBER 2023

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of Poly Property Services Co., Ltd. (the “**Company**”) dated 11 December 2023 in relation to the second extraordinary general meeting of 2023 (the “**EGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Documents.

The Board is pleased to announce that the EGM of the Company was held at the Conference Room, 2nd Floor, East Tower, Poly Plaza, No. 832 Yue Jiang Zhong Road, Hai Zhu District, Guangzhou, Guangdong Province, the PRC at 9:30 a.m. on Thursday, 28 December 2023.

The EGM was convened by the Board and chaired by Ms. Wu Lanyu, the chairman of the Board. The Directors of the Company, namely Ms. Wu Lanyu, Ms. Tan Yan, Mr. Zhang Liqing, had attended the EGM. Other Directors of the Company were unable to attend the EGM. The voting at the EGM was taken by way of poll.

The convention of the EGM was in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

As at the date of the EGM, a total of 553,333,400 shares (comprising 400,000,000 Domestic Shares and 153,333,400 H Shares) of the Company were in issue, which was the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions proposed at the EGM. Shareholders and proxies who attended the EGM held, in aggregate, 467,646,633 Shares with voting rights in the Company, representing approximately 84.514% of the total number of issued shares of the Company as at the date of EGM.

China Poly Group and its associates (including Poly Developments and Holdings and Xizang Hetai), which are interested in an aggregate of 72.289% (being 400,000,000 Domestic Shares) of the total number of issued shares of the Company, have abstained from voting as required by the Listing Rules in relation to resolutions No. 1.1, 1.2 and 2 (i.e. the resolutions regarding (i) to consider and approve the 2024-2026 Pre-delivery Services Framework Agreements and the transactions contemplated thereunder (including the annual caps); (ii) to consider and approve the 2024-2026 Other Value-added Services Framework Agreement and the transactions contemplated thereunder (including the annual caps); and (iii) to consider and approve the Renewed Parking Space Agency Framework Agreement and the transactions contemplated thereunder (including the annual caps)). Accordingly, Shareholders holding an aggregate of 153,333,400 H Shares, representing approximately 27.711% of the total number of issued shares of the Company, were entitled to attend and vote at the EGM in respect of resolutions No. 1.1, 1.2 and 2.

To the best knowledge, information and belief of the Board, save as disclosed above, no Shareholder has stated in the Circular any intention to vote against the resolutions or to abstain from voting at the EGM. Save as disclosed above, no Shareholder was required to abstain from voting in respect of the resolutions at the EGM in accordance with the Listing Rules. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

POLL RESULTS OF THE EGM

At the EGM, the following resolutions were considered and passed by way of poll by the Shareholders and their proxies. The poll results were set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2024-2026 Non-exempt Framework Agreements and the transactions contemplated thereunder (including the annual caps).			
1.1	To consider and approve the 2024-2026 Pre-delivery Services Framework Agreement and the transactions contemplated thereunder (including the annual caps); and	67,646,633 (100.000%)	0 (0.000%)	0 (0.000%)
1.2	To consider and approve the 2024-2026 Other Value-added Services Framework Agreement and the transactions contemplated thereunder (including the annual caps).	67,646,633 (100.000%)	0 (0.000%)	0 (0.000%)
2.	To consider and approve the Renewed Parking Space Agency Framework Agreement and the transactions contemplated thereunder (including the annual caps).	67,646,633 (100.000%)	0 (0.000%)	0 (0.000%)
SPECIAL RESOLUTIONS		For	Against	Abstain
3.	To consider and approve the change of business scope and amendments to the Articles of Association.			
3.1	To consider and approve the change of business scope and the relevant amendment to Article 14 of the Articles of Association; and	467,627,833 (99.996%)	0 (0.000%)	18,800 (0.004%)
3.2	To consider and approve other amendments to the Articles of Association.	467,646,633 (100.000%)	0 (0.000%)	0 (0.000%)

As more than one half of the votes were cast in favour of the above ordinary resolutions No. 1.1, 1.2, and 2, all these ordinary resolutions were duly passed. As two-thirds or more of the votes were cast in favour of the above special resolutions No. 3.1 and 3.2, all these special resolutions were duly passed.

The Company's H Share registrar, Tricor Investor Services Limited, was appointed by the Company as the scrutineer of the EGM.

By Order of the Board
POLY PROPERTY SERVICES CO., LTD.
Wu Lanyu
Chairman of the Board and Executive Director

Guangzhou, the PRC, 28 December 2023

As at the date of this announcement, the executive Director of the Company is Ms. Wu Lanyu; the non-executive Directors of the Company are Mr. Liu Ping, Mr. Hu Zaixin and Mr. Huang Hai; and the independent non-executive Directors of the Company are Mr. Wang Xiaojun, Ms. Tan Yan and Mr. Zhang Liqing.