

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.



Kangqiao Service Group Limited

康橋悅生活集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2205)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON DECEMBER 29, 2023**

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of Kangqiao Service Group Limited (the “**Company**”) dated December 14, 2023. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company hereby announces that at the EGM held on December 29, 2023, all resolutions (the “**Resolutions**”) proposed at the EGM were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Share(s)**”) of the Company by way of poll.

The poll results in respect of the Resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve the entering into of the 2024 Pre-delivery Property Management Services Framework Agreement, the transactions contemplated and the proposed annual caps thereunder as set out in the Circular and to authorise any one Director to do all such acts and things and execute all such documents in connection with the 2024 Pre-delivery Property Management Services Framework Agreement.	29,924,748 (100%)	0 (0%)
2.	To approve the entering into of the 2024 Value-added Services Master Framework Agreement, the transactions contemplated and the proposed annual caps thereunder as set out in the Circular and to authorise any one Director to do all such acts and things and execute all such documents in connection with the 2024 Value-added Services Master Framework Agreement.	29,924,748 (100%)	0 (0%)
3.	To approve the entering into of the 2024 Sales Agency Services Framework Agreement, the transactions contemplated and the proposed annual caps thereunder as set out in the Circular and to authorise any one Director to do all such acts and things and execute all such documents in connection with the 2024 Sales Agency Services Framework Agreement.	29,924,748 (100%)	0 (0%)

As at the date of the EGM, the total number of issued Shares was 700,000,000 Shares.

As referred to the Circular, Kangqiaoyue Shenghuo BVI, holding 498,750,000 issued Shares (representing approximately 71.25% of the total issued Share), together with its associates were required to abstain, and have abstained, from voting on the above Resolutions proposed at the EGM. Accordingly, Kangqiaoyue Shenghuo BVI has abstained from voting in respect of the above Resolutions at the EGM. Accordingly, the total number of issued Shares entitling the Independent Shareholders to attend and vote for or against the above Resolutions at the EGM was 201,250,000 Shares (representing approximately 28.75% of the total issued Share).

Save as disclosed above, there were no Shares entitling the Shareholders thereof to attend the EGM and abstain from voting in favour of any of the proposed resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and there were no Shareholders that were required under the Listing Rules to abstain from voting at the EGM. No Shareholder has stated its intention in the Circular that it would vote against or abstain from voting on any proposed resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Directors, namely Mr. Song Gewei, Mr. Dai Wei, Mr. Kang Weiguo, Ms. Wang Na, Dr. Li Haitao, Dr. Fan Yun and Mr. Wong Yun Pun attended the EGM either in person or by electronic means.

By order of the Board
Kangqiao Service Group Limited
SONG Gewei
Chairman

Hong Kong, December 29, 2023

As at the date of this announcement, the Board comprises Mr. SONG Gewei as the chairman and non-executive Director; Mr. DAI Wei, Mr. KANG Weiguo and Ms. WANG Na as the executive Directors; and Dr. LI Haitao, Dr. FAN Yun and Mr. WONG Yun Pun as the independent non-executive Directors.