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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 12 JANUARY 2024

References are made to the notice of the extraordinary general meeting of the Company dated 21 December 2023 (the “**Notice**”) and the circular of the Company dated 21 December 2023 (the “**Circular**”) in relation to, among other things, the Renewed Inventory Property Underwriting Agreement. 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 12 January 2024 (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:

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To approve, confirm and ratify the entering into of the Renewed Inventory Property Underwriting Agreement and the transactions contemplated thereunder (including the proposed annual caps) as detailed in the Notice.	308,606,607 (99.71%)	896,252 (0.29%)

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 1,408,264,016 Shares.

As of the date of the EGM, each of Well Land (which directly held 308,106,030 Shares (representing approximately 21.88% of the issued share capital), and entrusted CDI to exercise voting rights of 219,945,505 Shares directly held by it (representing approximately 15.62% of the issued share capital)) and CDI (which directly held 536,932,364 Shares (representing approximately 38.13% of the issued share capital), and was entrusted by Well Land to exercise voting rights of 219,945,505 Shares directly held by it), shall and had abstained from voting on the resolution to approve the Renewed Inventory Property Underwriting Agreement and the transactions contemplated thereunder at the EGM. As such, the total number of issued Shares entitling the Shareholders to attend and vote for or against such resolution at the EGM was 563,225,622 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, 12 January 2024

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.