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Desun Real Estate Investment Services Group Co., Ltd.

德商產投服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2270)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 JANUARY 2024

Reference is made to the circular (the “**Circular**”) of Desun Real Estate Investment Services Group Co., Ltd. (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”), dated 4 January 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 23 January 2024, the proposed resolution as set out in the Notice was taken by poll.

As at the date of the EGM, the total number of issued shares of the Company was 620,259,200 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM.

As stated in the Circular, Mr. Zou Kang and Ms. Zou Jian are the controlling shareholders of the Company, together with their respective associates, collectively holding 389,673,000 Shares of the Company amounting to approximately 62.82% of the total issued share capital of the Company. Each of Mr. Zou Kang and Ms. Zou Jian and their respective associates is required to abstain from voting on the resolution in relation to the Property Services Framework Agreement and the transactions contemplated thereunder as well as the proposed aggregated annual caps at the EGM.

Other than disclosed above, there was no Shareholders entitled to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules nor was any Shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolution or to abstain from voting at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
1.	<p>(a) The Property Services Framework Agreement (as defined in the circular of the Company dated 4 January 2024 (the “Circular”)) (including the annual caps under the Property Services Framework Agreement) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) Any one of the director(s) of the Company be and is hereby authorized for and on behalf of the Company to execute (where appropriate, as a deed) and deliver, and (where required) affix the common seal of the Company to, such further documents and to do all such acts or things as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Property Services Framework Agreement and the transactions contemplated thereunder.</p>	55,827,000 (100%)	0 (0%)

As more than 50% of the valid votes were cast in favour of the above resolution at the EGM, the above resolution was duly passed by way of poll as an ordinary resolution of the Company.

The Company would like to report that all the Directors attended the EGM in person.

By Order of the Board
Desun Real Estate Investment Services Group Co., Ltd.
Zhang Zhicheng
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 23 January 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Zhicheng, Ms. Xiong Jianqiu, Ms. Wan Hong, Mr. Liu Jun and Mr. Shao Jiazhen, the non-executive Director is Mr. Zou Kang, and the independent non-executive Directors are Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong.