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**GR Life Style**

**国锐生活**

**GR LIFE STYLE COMPANY LIMITED**

**國銳生活有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 108)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 FEBRUARY 2024**

References are made to the notice of extraordinary general meeting (“**EGM**”) (the “**Notice**”) and the circular (the “**Circular**”) of GR Life Style Company Limited (the “**Company**”) both dated 9 January 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that all of the resolutions proposed at the EGM held on Friday, 2 February 2024 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll. As at the date of the EGM, the total number of issued Shares was 3,199,373,986 Shares.

In accordance with the Listing Rules, each of the ordinary resolutions proposed at the EGM was voted on by way of poll by the Independent Shareholders. Pursuant to Rule 14A.36 of the Listing Rules, Wintime, Gang Rui International Investment (HK) Limited and Mr. Sun were considered to have a material interest in the 2024 New Heat Supply Services Agreement and the 2024 New Property Management Agreement and accordingly they were abstained from voting at the EGM on the proposed resolutions. These shareholders together held 2,382,912,814 Shares (representing approximately 74.48% of the total number of issued Shares as at the date of the EGM).

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the proposed resolutions at the EGM was 816,461,172 Shares, representing approximately 25.52% of the total number of issued Shares as at the date of the EGM.

Save as disclosed above, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules, and (ii) no other Shareholders had stated their intention to vote against or to abstain from voting on the ordinary resolutions at the EGM.

The executive directors of the Company, Mr. Wei Chunxian, Mr. Sun Zhongmin and Ms. Li Bing and the independent non-executive director of the Company, Ms. To Tsz Wan Vivien attended the EGM whereas Mr. Tung Woon Cheung Eric and Mr. Leung Louis Ho Ming, the independent non-executive directors of the Company, were unable to attend the EGM due to other business commitments.

Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer in the EGM for the purpose of taking and monitoring the poll vote.

The poll results of the ordinary resolutions at the EGM as set out in the Notice are as follows:

<b>ORDINARY RESOLUTIONS</b> <sup>Note</sup>		<b>Number of Shares Voted (% of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the 2024 New Heat Supply Services Agreement and the transactions contemplated thereunder, including but not limited to the proposed annual caps thereunder	179,461,509 100%	0 0%
2.	To approve the 2024 New Property Management Agreement and the transactions contemplated thereunder, including but not limited to the proposed annual caps thereunder	179,461,509 100%	0 0%

*Note:* Please refer to the Circular and Notice for details of the above resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, each of the resolutions was duly passed as ordinary resolution of the Company at the EGM.

By order of the Board  
**GR Life Style Company Limited**  
**Wei Chunxian**  
*Chairman*

Hong Kong, 2 February 2024

*As at the date of this announcement, the executive directors are Mr. Wei Chunxian, Mr. Sun Zhongmin and Ms. Li Bing. The independent non-executive directors are Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Leung Louis Ho Ming.*