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## **Evergrande Property Services Group Limited**

**恒大物業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6666)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 MAY 2024**

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 17 May 2024.

References are made to (i) the circular of the Company dated 24 April 2024 (the “**Circular**”); and (ii) the notice of Annual General Meeting (the “**AGM Notice**”) dated 24 April 2024. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 17 May 2024 (the “**AGM**”).

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

ORDINARY RESOLUTIONS <i>(Note)</i>		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the independent auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2023.	4,685,900,047 (100.000000%)	0 (0.000000%)	4,685,900,047 (100.000000%)
2.	(i) To re-elect Mr. Hu Xu as an executive Director.	4,685,900,047 (100.000000%)	0 (0.000000%)	4,685,900,047 (100.000000%)
	(ii) To re-elect Mr. Sang Quan as a non-executive Director.	4,685,900,047 (100.000000%)	0 (0.000000%)	4,685,900,047 (100.000000%)
	(iii) To re-elect Mr. Lin Wuchang as a non-executive Director.	4,685,900,047 (100.000000%)	0 (0.000000%)	4,685,900,047 (100.000000%)
3.	To authorise the board of Directors to fix the remuneration of the Directors.	4,685,900,047 (100.000000%)	0 (0.000000%)	4,685,900,047 (100.000000%)
4.	To re-appoint Prism Hong Kong and Shanghai Limited as the Auditors and authorise the board of Directors to fix the Auditors’ remuneration.	4,685,900,047 (100.000000%)	0 (0.000000%)	4,685,900,047 (100.000000%)
5.	To approve the granting to the Directors the general and unconditional mandate to allot, issue and deal with new shares and/or to resell treasury shares of the Company (if permitted under the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares).	4,462,705,500 (95.236891%)	223,194,547 (4.763109%)	4,685,900,047 (100.000000%)
6.	To approve the granting to the Directors the general and unconditional mandate to buy-back shares of the Company of up to 10% of the total number of shares of the Company in issue (excluding treasury shares).	4,685,900,047 (100.000000%)	0 (0.000000%)	4,685,900,047 (100.000000%)
7.	To approve the extension of the authority granted to the Directors by Resolution 5 above by adding the number of shares of the Company bought back pursuant to the authority granted to the Directors by Resolution 6 above.	4,463,346,500 (95.250570%)	222,553,547 (4.749430%)	4,685,900,047 (100.000000%)

*Note: The full text of the Resolutions is set out in the AGM Notice.*

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

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

As at the date of the AGM, the total number of Shares in issue was 10,810,811,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. The Company did not have any treasury shares as at the date of the AGM.

There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favor of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

All the Directors, namely Mr. Duan Shengli, Mr. Han Chao, Mr. Hu Xu, Mr. Sang Quan, Mr. Lin Wuchang, Mr. Peng Liaoyuan, Ms. Wen Yanhong and Mr. Dong Xinyi, attended the AGM in person.

By order of the Board  
**Evergrande Property Services Group Limited**  
**Duan Shengli**  
*Executive Director*

Hong Kong, 17 May 2024

*As at the date of this announcement, the Board comprises Mr. Duan Shengli, Mr. Han Chao and Mr. Hu Xu as executive Directors; Mr. Sang Quan and Mr. Lin Wuchang as non-executive Directors; and Mr. Peng Liaoyuan, Ms. Wen Yanhong and Mr. Dong Xinyi as independent non-executive Directors.*