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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 ANNUAL GENERAL MEETING HELD ON 24 MAY 2024**

Reference is made to the circular of the Company dated 30 April 2024 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 24 May 2024, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2023.	1,084,616,803 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.16 per share for the year ended 31 December 2023.	1,084,616,803 (100.00%)	0 (0.00%)
3.	To declare a special dividend of HK\$0.1 per share.	1,084,616,803 (100.00%)	0 (0.00%)
4.	To re-elect Ms. Qiao Haixia as an executive director of the Company.	1,084,312,584 (99.97%)	304,219 (0.03%)
5.	To re-elect Mr. Lee Cheuk Yin Dannis as an independent non-executive director of the Company.	1,083,274,559 (99.88%)	1,342,244 (0.12%)
6.	To re-elect Mr. Li Kwok Tai James as an independent non-executive director of the Company.	1,083,357,429 (99.88%)	1,259,374 (0.12%)
7.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,084,492,803 (99.99%)	124,000 (0.01%)
8.	To consider the re-appointment of Grant Thornton Hong Kong Limited as the auditor of the Company for the ensuing year and to authorise the board of directors of the Company to fix its remuneration.	1,084,452,527 (99.98%)	164,276 (0.02%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with the unissued shares of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of the issued shares of the Company as at the date of passing this resolution.	1,075,121,225 (99.12%)	9,495,578 (0.88%)
10.	To grant a general mandate to the directors of the Company to repurchase the Company's shares up to 10% of the number of issued shares of the Company as at the date of passing this resolution.	1,084,616,713 (99.99%)	90 (0.01%)
11.	To add the number of the shares in the Company to be repurchased by the Company under resolution no. 10 above to the general mandate granted to the directors of the Company under resolution no. 9 above.	1,075,121,135 (99.12%)	9,495,668 (0.88%)

*Notes:*

- (a) As a majority or all of the votes were cast in favour of each of the resolutions numbered 1 to 11, such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares in issue was 1,408,264,016 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 1,408,264,016 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board  
**C&D Property Management Group Co., Ltd**  
**Lin Weiguo**  
*Chairman and Non-executive Director*

Hong Kong, 24 May 2024

*As at the date of this announcement, the executive directors of the Company are Ms. Qiao Haixia (Chief Executive Officer) and Mr. Huang Danghui; the non-executive directors of the Company are Mr. Lin Weiguo (Chairman) and Mr. Xu Yixuan; and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin Dannis, Mr. Li Kwok Tai James and Mr. Wu Yat Wai.*