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Huafa Property Services Group Company Limited
華發物業服務集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 982)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 MAY 2024**

At the annual general meeting (the “AGM”) of Huafa Property Services Group Company Limited (the “Company”) held on 24 May 2024, all the proposed resolutions as set out in the notice of the AGM dated 28 March 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 independent auditor of the Company for the year ended 31 December 2023.	5,491,041,194 (100%)	0 (0.00%)
2.	To re-elect Mr. Zhou Wenbin as executive director of the Company.	5,490,681,194 (99.99%)	360,000 (0.01%)
3.	To re-elect Mr. Gu Yuanping as executive director of the Company.	5,491,041,194 (100%)	0 (0.00%)
4.	To re-elect Mr. Pu Yonghao as independent non-executive director of the Company.	5,491,041,194 (100%)	0 (0.00%)
5.	To authorize the board of directors of the Company to fix the directors’ remuneration.	5,491,041,194 (100%)	0 (0.00%)
6.	To re-appoint Ernst & Young as auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	5,491,041,194 (100%)	0 (0.00%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	5,486,541,194 (99.92%)	4,500,000 (0.08%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	5,491,041,194 (100%)	0 (0.00%)
9.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by the aggregate number of the shares bought back by the Company.	5,486,541,194 (99.92%)	4,500,000 (0.08%)

Notes:

- (a) The full text of the resolutions was set out in the notice of the AGM dated 28 March 2024.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 10,060,920,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 10,060,920,000 shares.
- (e) 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 March 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company attended the AGM.

By Order of the Board
Huafa Property Services Group Company Limited
Zhou Wenbin
Executive Director, Chairman and Chief Executive Officer

Hong Kong, 24 May 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Wenbin (Chairman and Chief Executive Officer), Mr. Li Guangning, Mr. Xie Wei, Mr. Dai Geying, Ms. Luo Bin and Mr. Gu Yuanping (all being Executive Directors); Dr. Chen Jieping, Mr. Pu Yonghao and Mr. Guo Shihai (all being Independent Non-executive Directors).