

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## SHIMAO SERVICES HOLDINGS LIMITED

### 世茂服務控股有限公司

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

**(Stock Code: 873)**

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2024

At the Annual General Meeting (the “AGM”) of Shimao Services Holdings Limited (the “Company”) held on 19 June 2024, all the proposed resolutions as set out in the notice and the supplemental notice of the AGM dated 30 April 2024 and 23 May 2024 respectively, were duly approved and passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements together with the reports of the directors and the auditor of the Company for the year ended 31 December 2023.	1,652,586,122 (99.84%)	2,705,000 (0.16%)
2.	(i) To re-elect Mr. Cao Shiyang as an Executive Director of the Company.	1,649,000,122 (99.72%)	4,586,000 (0.28%)
	(ii) To re-elect Ms. Tang Fei as a Non-executive Director of the Company.	1,649,003,122 (99.72%)	4,583,000 (0.28%)
	(iii) To re-elect Mr. Hui Wai Man, Lawrence as an Independent Non-executive Director of the Company.	1,650,083,122 (99.79%)	3,503,000 (0.21%)
	(iv) To re-elect Mr. Shao Liang as an Executive Director of the Company.	1,649,003,122 (99.72%)	4,583,000 (0.28%)
	(v) To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	1,652,586,122 (99.94%)	1,000,000 (0.06%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,652,587,122 (99.94%)	1,000,000 (0.06%)
4.	To grant a general mandate to the directors of the Company to issue shares in the Company.	1,642,652,537 (99.34%)	10,933,585 (0.66%)
5.	To grant a general mandate to the directors of the Company to buy back shares in the Company.	1,652,587,122 (99.94%)	1,000,000 (0.06%)
6.	To extend the general mandate granted to the directors of the Company to issue shares by adding the number of shares bought back.	1,642,652,755 (99.34%)	10,933,367 (0.66%)

**As more than 50% of the votes were cast in favour of each of the above resolutions, each of such resolutions was duly passed as an ordinary resolution.**

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 2,468,173,000 shares. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

All directors of the Company had attended the AGM by electronic means.

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

On behalf of the Board  
**Shimao Services Holdings Limited**  
**Hui Sai Tan, Jason**  
*Chairman*

Hong Kong, 19 June 2024

*As at the date of this announcement, the board of directors of the Company comprises three Executive Directors, namely Mr. Hui Sai Tan, Jason (Chairman), Mr. Shao Liang (President) and Mr. Cao Shiyang; one Non-executive Director, namely, Ms. Tang Fei; and three Independent Non-executive Directors, namely, Mr. Gu Yunchang, Ms. Zhou Xinyi and Mr. Hui Wai Man, Lawrence.*