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## **Desun Real Estate Investment Services Group Co., Ltd.**

### **德商產投服務集團有限公司**

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

**(Stock Code: 2270)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024**

Reference is made to the circular (the “**Circular**”) of Desun Real Estate Investment Services Group Co., Ltd. (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated 5 June 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

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

At the AGM held on 27 June 2024, all the proposed resolutions as set out in the Notice were taken by poll.

As stated in the Circular, the Trustees of the Share Award Scheme adopted on 22 December 2023 and amended on 20 May 2024 shall abstain from voting all unvested Shares held by each of them under the Share Award Scheme on any matter that require shareholders’ approval under the Listing Rules. The Trustees held a total of 58,880,000 Shares under the Share Award Scheme as at the opening of business on the date of the AGM, and was required to abstain and had abstained from voting on all the resolutions proposed at the AGM.

Accordingly, as at the date of the AGM, the total number of issued Shares was 620,259,200 Shares, and the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 561,379,200 Shares.

Save as the disclosed above, there were no Shareholders entitled to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain

from voting on the proposed resolutions at the AGM. None of the Shareholders have stated his/her/its intention in the Circular to vote against the relevant resolutions or to abstain from voting at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the “ <b>Director(s)</b> ”) and auditor of the Company for the year ended 31 December 2023.	423,000,000 (100%)	0 (0%)
2.	To re-elect the following retiring Directors:		
	i. Mr. Yang Wen as an executive Director;	423,000,000 (100%)	0 (0%)
	ii. Mr. Fang Liqiang as an independent non-executive Director;	423,000,000 (100%)	0 (0%)
	iii. Mr. Chen Di as an independent non-executive Director;	423,000,000 (100%)	0 (0%)
	iv. Mr. Yan Hong as an independent non-executive Director;	423,000,000 (100%)	0 (0%)
	v. To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	423,000,000 (100%)	0 (0%)
3.	To appoint BDO Limited as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	423,000,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
4.	(A) To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	423,000,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to buy back shares not exceeding 10% of the total number of issued shares of the Company.	423,000,000 (100%)	0 (0%)
	(C) Conditional upon the passing of ordinary resolutions numbered 4(A) and 4(B), to extend the authority granted to Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares bought back under ordinary resolution numbered 4(B).	423,000,000 (100%)	0 (0%)

As more than 50% of the valid votes were cast in favour of each of the above resolutions at the AGM, all the above resolutions were duly passed by way of poll as ordinary resolutions of the Company.

The Company would like to report that all Directors attended the AGM either in person or by electronic means.

By order of the Board  
**Desun Real Estate Investment Services Group Co., Ltd.**  
**Zhang Zhicheng**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 27 June 2024

*As at the date of this announcement, the executive Directors are Mr. Zhang Zhicheng, Mr. Yang Wen, Ms. Wan Hong, Mr. Liu Jun and Mr. Shao Jiazhen, the non-executive Director is Mr. Zou Kang, and the independent non-executive Directors are Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong.*