

*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.*



**S-Enjoy Service Group Co., Limited**

**新城悅服務集團有限公司**

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

**(Stock Code: 1755)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 DECEMBER 2024**

References are made to the notice of the EGM (the “**EGM Notice**”) of S-Enjoy Service Group Co., Limited (the “**Company**”) dated 22 November 2024 and the circulars of the Company of even date (the “**Circulars**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circulars.

The Board is pleased to announce that the proposed resolutions (the “**Proposed Resolutions**”) as set out in the EGM Notice were passed by the Independent Shareholders by way of poll at the EGM held on 9 December 2024.

As at the date of the EGM, the total number of issued and fully paid up Shares was 871,331,000 Shares. As stated in the Circulars, any Shareholders who have a material interest in the Loan Framework Agreement, the 2025 Services Framework Supplemental Agreement and the 2025 Seazen Framework Supplemental Agreement shall abstain from voting on the resolutions in relation thereto to be proposed at the EGM. As at the date of the EGM, Mr. Wang and Mr. Wang’s Associated Companies, which directly hold 600,000,000 Shares in aggregate, representing approximately 68.86% of the issued share capital of the Company and have material interest in the Loan Framework Agreement, the 2025 Services Framework Supplemental Agreement and the 2025 Seazen Framework Supplemental Agreement, had abstained from voting at the EGM on the Proposed Resolutions in relation to the Loan Framework Agreement, the 2025 Services Framework Supplemental Agreement and the 2025 Seazen Framework Supplemental Agreement and the transactions contemplated thereunder (including the proposed annual caps under the Loan Framework Agreement, the proposed New Parking Lot Refundable Deposit Annual Caps and the proposed New Seazen Parking Lot Refundable Deposit Annual Caps).

The total number of Shares entitling the Shareholders to attend and vote at the EGM was 271,331,000 Shares. The trustee of the Share Award Scheme, which held a total of 15,694,000 Shares as at the date of the EGM, should not and did not exercise in respect of such Shares held under the trust. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and there were no restrictions on any Shareholders to cast votes on the Proposed Resolutions at the EGM. None of the Shareholders had stated the intention in the Circulars to vote against or abstain from voting on the Proposed Resolutions at the EGM.

The Company's Hong Kong branch share registrar, Link Market Services (Hong Kong) Pty Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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

ORDINARY RESOLUTIONS		No. of Votes (Approximate Percentage (%))	
		FOR	AGAINST
1.	<p><b>“THAT:</b></p> <p>(a) the Loan Framework Agreement, a copy of which is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder, be and are hereby confirmed and approved;</p> <p>(b) the proposed annual caps for the transactions contemplated under the Loan Framework Agreement be and is hereby approved; and</p> <p>(c) any one director of the Company be and is hereby authorised for and on behalf of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the Loan Framework Agreement.”</p>	<p>95,072,775 (87.4178%)</p>	<p>13,684,000 (12.5822%)</p>

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (Approximate Percentage (%))</b>	
		<b>FOR</b>	<b>AGAINST</b>
2.	<p><b>“THAT:</b></p> <p>(a) the 2025 Services Framework Supplemental Agreement, a copy of which is tabled at the meeting and marked “B” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder, be and are hereby confirmed and approved;</p> <p>(b) the proposed New Parking Lot Refundable Deposit Annual Caps be and are hereby approved; and</p> <p>(c) any one director of the Company be and is hereby authorised for and on behalf of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the 2025 Services Framework Supplemental Agreement.”</p>	<p>95,072,775 (87.4178%)</p>	<p>13,684,000 (12.5822%)</p>

ORDINARY RESOLUTIONS		No. of Votes (Approximate Percentage (%))	
		FOR	AGAINST
3.	<p><b>“THAT:</b></p> <p>(a) the 2025 Seazen Framework Supplemental Agreement, a copy of which is tabled at the meeting and marked “C” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder, be and are hereby confirmed and approved;</p> <p>(b) the proposed New Seazen Parking Lot Refundable Deposit Annual Caps be and are hereby approved; and</p> <p>(c) any one director of the Company be and is hereby authorised for and on behalf of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the 2025 Seazen Framework Supplemental Agreement.”</p>	<p>95,072,775 (87.4178%)</p>	<p>13,684,000 (12.5822%)</p>

As more than 50% of votes were casted in favour of the above resolutions, the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

The executive Directors namely, Mr. Qi Xiaoming and Mr. Yang Bo attended the EGM in person; the executive Director namely, Ms. Wu Qianqian, the independent non-executive Directors namely, Ms. Zhang Yan and Mr. Zhu Wei attended the EGM by electronic means; the non-executive Directors namely, Mr. Wang Xiaosong, Mr. Lv Xiaoping and Mr. Lu Zhongming and the independent non-executive Director namely, Mr. Xu Xinmin were unable to attend the EGM due to other business commitments.

By order of the Board  
**S-Enjoy Service Group Co., Limited**  
**Qi Xiaoming**  
*Chairman*  
*Executive Director*  
*Chief Executive Officer*

Hong Kong, 9 December 2024

*As at the date of this announcement, the Board comprises Mr. Qi Xiaoming, Mr. Yang Bo and Ms. Wu Qianqian as executive Directors; Mr. Wang Xiaosong, Mr. Lv Xiaoping and Mr. Lu Zhongming as non-executive Directors; and Ms. Zhang Yan, Mr. Zhu Wei and Mr. Xu Xinmin as independent non-executive Directors.*