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越秀服務集團有限公司
YUEXIU SERVICES GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 06626)

POLL RESULTS OF GENERAL MEETING

Reference is made to the circular (the "**Circular**") of Yuexiu Services Group Limited (the "**Company**") incorporating, among others, the notice (the "**Notice**") of the general meeting of the Company (the "**General Meeting**"), dated 2 December 2025. Terms used herein shall have the same meanings as defined in the Circular unless otherwise defined.

The Board is pleased to announce that at the General Meeting held on 18 December 2025, the proposed resolution (the "**Resolution**") as set out in the Notice was duly passed by way of poll.

The share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the General Meeting for the purpose of vote-taking. The poll results in respect of the Resolution were as follows:

THE RESOLUTION		No. of votes and percentage	
		For*	Against*
1	"**THAT**: (a) the transactions contemplated under the 2026 Bank Deposits And Ancillary Services Agreement, copy of which have been produced to the meeting marked "A" and signed by the Chairman of the meeting for the purpose of identification, and the New Annual Caps for the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; (b) all acts done and things executed and all such documents or deeds entered into in connection with the implementation of the 2026 Bank Deposits And Ancillary Services Agreement and the transactions contemplated thereunder and the New Annual Caps for the transactions contemplated thereunder be and are hereby ratified, confirmed and approved, and any one Director be and is hereby authorised to do all such acts and things and execute all such documents or deeds and to take all steps as the Director may in his/her discretion consider necessary, desirable or expedient in connection with the implementation of the 2026 Bank Deposits And Ancillary Services Agreement or the transactions contemplated thereunder and/or the New Annual Caps for the transactions contemplated thereunder and to make and agree to such variations, amendments or waivers of matters relating thereto, as are, in the opinion of the Director, necessary or desirable."	125,395,637 (97.88%)	2,714,500 (2.12%)

* *All percentages are rounded to 2 decimal places.*

As at the date of the General Meeting:

1. the Company had 1,502,212,177 Shares in issue;

2. as disclosed in the Circular, pursuant to the Listing Rules, GCD China and its associates (which held an aggregate of 1,018,600,000 Shares, representing approximately 67.81% of the total issued Shares of the Company as at the date of the General Meeting) shall and had abstained from voting on the Resolution at the General Meeting. Accordingly, the total number of Shares entitling Independent Shareholders to attend and vote in respect of the Resolution numbered 1 at the General Meeting was 483,612,177 Shares, representing approximately 32.19% of the total issued Shares of the Company as at the date of the General Meeting. Save as disclosed above, no other Shareholder was required to abstain from voting on the Resolutions at the General Meeting pursuant to the Listing Rules;

3. save as disclosed in (2) above, none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the General Meeting; and

4. there were no Shares entitling any Shareholder to attend and abstain from voting in favour of the Resolution at the General Meeting as set out in Rule 13.40 of the Listing Rules.

All Directors had attended the General Meeting.

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed by the Shareholders as ordinary resolution of the Company at the General Meeting.

By Order of the Board of
Yuexiu Services Group Limited
Yu Tat Fung
Company Secretary

Hong Kong, 18 December 2025

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors:	*WANG Jianhui, ZHANG Chenghao and ZHANG Jin*
Non-executive Directors:	*JIANG Guoxiong (Chairman) and YANG Zhaoxuan*
Independent Non-executive Directors:	*HUNG Shing Ming, HUI Lai Kwan and LEUNG Yiu Man*