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C&D Property Management Group Co., Ltd

建發物業管理集團有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2156)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2025

References are made to the notice of the extraordinary general meeting of the Company dated 9 December 2025 (the "**Notice**") and the circular of the Company dated 9 December 2025 (the "**Circular**") in relation to the entering into of the Renewed Business Framework Agreement and the transactions contemplated thereunder. Capitalized terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the extraordinary general meeting held on 30 December 2025 (the "**EGM**"), the proposed resolution as set out in the Notice was put to vote and duly passed by the Independent Shareholders by way of poll. The details of the poll results are as follows:

Ordinary Resolution	**Number of votes cast and approximate percentage of total number of votes cast**	
	For	**Against**
To approve, confirm and ratify the Renewed Business Framework Agreement (as defined in the circular of the Company dated 9 December 2025) and the transactions contemplated thereunder (including the proposed annual caps thereunder)	161,309,715 (100.00%)	0 (0.00%)

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 1,408,264,016 Shares. No treasury Shares were held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System).

CDI (which held 536,932,364 issued Shares and controlled the voting rights of 219,945,505 issued Shares, representing an aggregate of approximately 53.75% of issued Shares as at the book close date) and Well Land (which held 85,633,525 issued Shares (excluding 219,945,505 issued Shares, the voting rights of which has been entrusted to CDI), representing approximately 6.08% of issued Shares as at the book close date), each being a subsidiary of C&D Real Estate, have abstained from voting on the relevant resolution. As such, the total number of issued Shares entitling the Independent Shareholders to attend and vote for or against the relevant resolution at the EGM was 565,752,622 Shares.

Save for Well Land and CDI who were required to abstain and had abstained from voting for the resolution at the EGM, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favor as set out in Rule 14A.36 of the Listing Rules and no other party has stated its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

As more than half of the votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution of the Company.

All Directors attended the EGM in person or by electronic means.

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

By Order of the Board
C&D Property Management Group Co., Ltd
建發物業管理集團有限公司
Qiao Haixia
Chairperson and Executive Director

Hong Kong, 30 December 2025

As at the date of this announcement, the executive directors of the Company are Ms. Qiao Haixia (Chairperson) and Mr. Huang Danghui (Chief Executive Officer); the non-executive directors of the Company are Mr. Lin Weiguo and Mr. Xu Yixuan; and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin Dannis, Mr. Li Kwok Tai James and Mr. Wu Yat Wai.