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EXCELLENCE COMMERCIAL PROPERTY & FACILITIES MANAGEMENT GROUP LIMITED
卓越商企服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6989)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 DECEMBER 2025

References are made to the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Excellence Commercial Property & Facilities Management Group Limited (the "**Company**") both dated 12 December 2025. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 31 December 2025, proposed resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	"THAT the settlement agreement entered into between Shenzhen Excellent Property Management Co., Ltd.* (深圳市卓越物業管理有限責任公司) and Excellence Real Estate Group Co., Ltd.* (卓越置業集團有限公司) dated 24 August 2025 (the "**Settlement Agreement**"), the terms thereof, the individual operation agreements contemplated under the Settlement Agreement, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Settlement Agreement."	19,015,191 (96.00%)	792,001 (4.00%)	0 (0.00%)

As more than 50% of the votes cast by the Independent Shareholders present and voting in person or by proxy at the EGM were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

As at the date of the EGM:

(i) the total number of issued Shares was 1,220,348,000 Shares; and

(ii) Mr. Li Wa and his associates are interested in 722,440,000 Shares, representing approximately 59.20% of the issued share capital of the Company, while Mr. Li Xiaoping and his associates are interested in 118,392,000 Shares, representing approximately 9.70% of the issued share capital of the Company, Mr. Li Yuan and his associates are interested in 63,000,000 Shares, representing approximately 5.16% of the issued share capital of the Company. Accordingly, Mr. Li Wa, Mr. Li Xiaoping, Mr. Li Yuan and their respective associates, were required to abstain, and had abstained, from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for, against or vote abstain the resolution proposed at the EGM was 316,516,000 Shares.

Save as disclosed above, to the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) no other Shareholders were required to abstain from voting at the EGM under the Listing Rules; and (iii) there were no restrictions on any Shareholders to cast votes on the resolution proposed at the EGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

THE ATTENDANCE RECORD OF THE DIRECTORS

The attendance record of the Directors at the EGM was as follows:

– Mr. Li Xiaoping attended in person.

– Mr. Yang Zhidong, Ms. Guo Ying, Mr. Wang Yinhu, Professor Cui Haitao, Mr. Kam Chi Sing and Ms. Liu Xiaolan attended by electronic means.

By order of the Board
Excellence Commercial Property & Facilities Management Group Limited
Li Xiaoping
Chairman

Hong Kong, 31 December 2025

As at the date of this announcement, the executive Directors are Mr. Li Xiaoping and Mr. Yang Zhidong; the non-executive Directors are Ms. Guo Ying and Mr. Wang Yinhu; and the independent non-executive Directors are Professor Cui Haitao, Mr. Kam Chi Sing and Ms. Liu Xiaolan.