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Lemo Services Co., Ltd
樂摩科技服務股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2539)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2026; (2) DISTRIBUTION OF THE FINAL DIVIDEND; (3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE SUPERVISORY COMMITTEE; (4) APPOINTMENT OF EMPLOYEE REPRESENTATIVE DIRECTOR; AND (5) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

ANNUAL GENERAL MEETING

References are made to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the annual general meeting held on 18 May 2026 (the "**AGM**") of Lemo Services Co., Ltd (the "**Company**"), both dated 24 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular and the AGM Notice.

POLL RESULTS OF THE AGM

At the AGM of the Company held on 18 May 2026, all the proposed resolutions as set out in the AGM Notice dated 24 April 2026 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the Directors for 2025.	47,388,622 100.00%	0 0.00%	0 0.00%
2.	To consider and approve the report of the Supervisory Committee for 2025.	47,388,622 100.00%	0 0.00%	0 0.00%
3.	To consider and approve the annual report of the Company for the year ended 31 December 2025.	47,388,622 100.00%	0 0.00%	0 0.00%
4.	To consider and approve the profit distribution for 2025.	47,388,622 100.00%	0 0.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
5.	To consider and approve the audited consolidated financial statements for the year ended 31 December 2025.	47,388,622 100.00%	0 0.00%	0 0.00%
6.	To consider and approve the re-appointment of KPMG as the 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 determine their remuneration.	47,388,622 100.00%	0 0.00%	0 0.00%
7.	To consider and approve the grant of authorization to the board of Directors to fix the remuneration of the Directors.	47,388,622 100.00%	0 0.00%	0 0.00%
8.	To consider and approve the proposed conversion of up to 32,329,580 Unlisted Shares held by the Unlisted Shareholders into H Shares and the listing and circulation of such Shares on the Main Board of the Stock Exchange, which may be carried out at the appropriate time or times.	47,388,622 100.00%	0 0.00%	0 0.00%
9.	To consider and approve the grant of authorization to the Board and its delegated persons to handle matter relating to the H Share Full Circulation.	47,388,622 100.00%	0 0.00%	0 0.00%
10.	To consider and approve the New Manufacturing Framework Agreement, the New Cooperation Framework Agreement and the New R&D Framework Agreement entered into between the Company and Fujian Rovos on 20 March 2026, and the proposed annual caps for the continuing connected transactions contemplated thereunder; and any Director of the Company is hereby authorized to sign or execute other documents or supplemental agreements or deeds on behalf of the Group and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the New Manufacturing Framework Agreement, the New Cooperation Framework Agreement and the New R&D Framework Agreement with such changes as he/she may consider necessary, desirable or expedient.	39,806,183 100.00%	0 0.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
11.	To consider and approve the Mechanical Massage Service Agreement entered into between the Company and Shanghai Maoyihui on 20 March 2026, and the proposed annual caps for the continuing connected transactions contemplated thereunder; and any Director of the Company is hereby authorized to sign or execute other documents or supplemental agreements or deeds on behalf of the Group and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Mechanical Massage Service Agreement with such changes as he/she may consider necessary, desirable or expedient.	47,388,622 100.00%	0 0.00%	0 0.00%
SPECIAL RESOLUTIONS		For	Against	Abstain
12.	To consider and approve the proposed granting of general mandate to issue additional Shares and sale or transfer of treasury shares.	47,388,622 100.00%	0 0.00%	0 0.00%
13.	To consider and approve the proposed grant of general mandate to repurchase H Shares.	47,388,622 100.00%	0 0.00%	0 0.00%
14.	To consider and approve the proposed amendments to the Articles of Association in relation to, among others, the abolition of the Supervisory Committee and the increase in the share capital of the Company.	47,388,622 100.00%	0 0.00%	0 0.00%
15.	To consider and approve the proposed amendments to the Rules of Procedure for General Meeting.	47,388,622 100.00%	0 0.00%	0 0.00%
16.	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors.	47,388,622 100.00%	0 0.00%	0 0.00%

Notes:

(a) As a majority of the votes were cast in favor of each of the resolutions numbered 1 to 11, all such resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favor of each of the resolutions numbered 12 to 16, all such resolutions were duly passed as special resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 55,555,600 Shares, comprising 32,329,580 Unlisted Shares and 23,226,020 H Shares, and there were no Shares held as treasury shares. The 55,555,600 Shares were total number of Shares entitling the holders to attend and vote on the resolutions numbered 1 to 9 and 11 to 16. In respect of the resolution numbered 10, the total number of Shares entitling the holders to attend and vote was 47,973,161 Shares, comprising 25,505,385 Unlisted Shares and 22,467,776 H Shares.

(c) As at the date of the AGM, Mr. Wu Jinghua, a non-executive Director and substantial Shareholder, held 6,824,195 Unlisted Shares and 758,244 H Shares, representing approximately 13.65% issued Shares of the Company, and was required to abstain from voting on the resolution numbered 10 for approving the terms of the New Manufacturing Framework Agreement, the New Cooperation Framework Agreement and the New R&D Framework Agreement with Fujian Rovos, and the transactions contemplated thereunder (including the proposed annual caps) at the AGM. Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the other resolutions at the AGM.

(d) There were no shares entitling the holder to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(e) None of the shareholders of the Company have stated their intention in the Company's circular dated 24 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(f) The Company's H Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) All of the directors of the Company, namely Mr. Xie Zhonghui, Mr. Feng Baocai, Mr. Chen Xing, Mr. Han Daohu, Mr. Wu Jinghua, Mr. Lei Zhigang, Ms. Dong Hui, Mr. SUEK Ka Lun Ernie, attended the AGM either in person or by electronic means.

DISTRIBUTION OF THE FINAL DIVIDEND

The Board is pleased to announce that the proposed distribution of a final dividend (the "**Final Dividend**") of RMB50.6 cents (including tax) per Share for the year ended 31 December 2025 was approved at the AGM. The Final Dividend for H Shareholders will be declared in RMB but paid in Hong Kong dollars. The actual amount of the Final Dividend to be paid to H Shareholders in Hong Kong dollars is HK57.898 cents per Share (equivalent to RMB50.6 cents per Share, based on the exchange rate of RMB1 to HKD1.14423). The Final Dividend is expected to be paid in cash on 15 June 2026 to the Shareholders whose names appear on the Company's register of members on 28 May 2026.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE SUPERVISORY COMMITTEE

The proposed amendments to the Articles of Association have been duly passed as a special resolution by the Shareholders at the AGM. The amended Articles of Association take effect on 18 May 2026, the full text of which is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.lemobar.com).

Following the amended Articles of Association becoming effective, the Supervisory Committee is abolished with effect from 18 May 2026. Ms. Yu Xiaohong, Ms. Wang Xuezhen and Ms. Chen Xia cease to be the supervisors of the Company and continue to serve the Group in their capacity as employees.

APPOINTMENT OF EMPLOYEE REPRESENTATIVE DIRECTOR

The Board is pleased to announce that Ms. Yu Xiaohong ("**Ms. Yu**") was elected as the employee representative Director at the employee representative meeting, for a term of three years commencing from 18 May 2026 to 17 May 2029. Ms. Yu is subject to retirement by rotation and re-election in accordance with the provisions of the Articles of Association.

Biographical details of Ms. Yu are set out as follows:

Ms. Yu Xiaohong (余曉洪), aged 46, joined our Company in February 2017 and has been serving as our finance manager of our Company since then, primarily responsible for financial management. Ms. Yu also served as our supervisor from October 2021 and the chairwoman of the Supervisory Committee from August 2024 until 18 May 2026, being the date of abolition of the Supervisory Committee.

Ms. Yu has over 10 years of experience in financial management. Prior to joining our Group, from April 2012 to January 2017, Ms. Yu worked as the finance manager at Xiamen Longlixing Environmental Protection Technology Co., Ltd. (廈門隆立信環保科技有限公司), a company principally engaged in the research and development of energy saving refrigeration equipment and accessories, primarily responsible for financial management.

Ms. Yu graduated from Tianjin University (天津大學) in the PRC majoring in financial management in January 2023 through a correspondence program.

Save as disclosed above, Ms. Yu confirmed that (i) she does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) she does not hold any other position in the Company or any of its subsidiaries; (iii) she does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) she does not have any interest in shares of the Company within the meaning of the SFO.

Save as disclosed above, there is no information regarding the appointment of Ms. Yu that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there any other matters relating to her appointment that are required to be brought to the attention of the Shareholders.

The Company will enter into a service contract with Ms. Yu. Ms. Yu will receive remuneration for the position she holds in the Group in accordance with the remuneration standard set out in her employment contract with the Group and will not receive remuneration (including bonus payments, subsidies, allowances and social insurance) in her position as a Director.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board hereby announces that Ms. Dong Hui, an independent non-executive Director, has been appointed as a member of the nomination committee of the Board (the "**Nomination Committee**") with effect from 18 May 2026.

Following the above change, the Nomination Committee includes one Director of a different gender and continues to comprise a majority of independent non-executive Directors. The Nomination Committee consists of one non-executive Director (namely Mr. Han Daohu) and three independent non-executive Directors (namely Mr. Lei Zhigang, Mr. SUEK Ka Lun Ernie and Ms. Dong Hui), with Mr. Han Daohu acting as the chairman.

The above change is made in compliance with code provision B.3.5 set out in the Corporate Governance Code as contained in Appendix C1 to the Listing Rules. The Board is of the view that the implementation of such change will enhance the effectiveness and diversity of the Nomination Committee and further promote the overall good corporate governance practices of the Company.

By Order of the Board
Lemo Services Co., Ltd
Han Daohu
Chairman and Non-executive Director

Hong Kong, 18 May 2026

As at the date of this announcement, the Board comprises: (i) Mr. Xie Zhonghui, Mr. Feng Baocai and Mr. Chen Xing as executive Directors; (ii) Mr. Han Daohu and Mr. Wu Jinghua as non-executive Directors; (iii) Mr. Lei Zhigang, Ms. Dong Hui and Mr. SUEK Ka Lun Ernie as independent non-executive Directors; and (iv) Ms. Yu Xiaohong as employee representative Director.