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.

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 2026 ANNUAL GENERAL MEETING

At the Annual General Meeting (the "**AGM**") of Excellence Commercial Property & Facilities Management Group Limited (the "**Company**") held on Tuesday, 19 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2026 were voted by way of poll. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company's circular dated 28 April 2026 (the "**Circular**").

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

As at the date of the AGM, the total number of issued shares of the Company was 1,220,348,000 shares, the holders of which were entitled to attend and vote at the AGM (except resolution no. 2(i)). There were no treasury shares held by the Company. Save for resolution 2(i), (a) there were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM; (b) no shareholders were required to abstain from voting on any of the proposed resolutions at the AGM under the Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); and (c) there were no shares entitling the holders to attend the AGM and abstain from voting in favour of any of the proposed resolutions at the AGM under Rule 13.40 of the Listing Rules. As at the date of this announcement, considering that Ms. Guo Ying, a non-executive Director of the Company, is interested in 75,000 shares of the Company, she has to abstain from voting on resolution no. 2(i) at the AGM. As a result, the total number of shares entitling the Shareholders to attend and vote for or against resolution no. 2(i) proposed at the AGM was 1,220,273,000 shares. No shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. All Directors attended the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)		TOTAL NUMBERS OF VOTES CAST
		FOR	AGAINST	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and auditor for the year ended 31 December 2025.	911,208,275 (100.000%)	0 (0.000%)	911,208,275 (100.000%)
2.	(i) To re-elect Ms. Guo Ying as a non-executive Director.	903,663,079 (99.172%)	7,545,196 (0.828%)	911,208,275 (100.000%)
	(ii) To re-elect Mr. Wang Yinhu as a non-executive Director.	910,921,079 (99.968%)	287,196 (0.032%)	911,208,275 (100.000%)
	(iii) To re-elect Mr. Kam Chi Sing as an independent non-executive Director.	901,546,275 (98.940%)	9,662,000 (1.060%)	911,208,275 (100.000%)
	(iv) To authorize the board of Directors to fix the remuneration of the Directors.	911,208,275 (100.000%)	0 (0.000%)	911,208,275 (100.000%)
3.	To re-appoint KPMG as auditor for a term until the conclusion of the next annual general meeting of the Company, and to authorize the board of Directors to fix its remuneration.	911,165,275 (99.995%)	43,000 (0.005%)	911,208,275 (100.000%)
4.	To grant a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company.	877,917,000 (96.346%)	33,291,275 (3.654%)	911,208,275 (100.000%)
5.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company.	911,165,275 (99.995%)	43,000 (0.005%)	911,208,275 (100.000%)
6.	To extend the general mandate to issue new shares by adding the number of shares bought-back.	884,102,000 (97.025%)	27,106,275 (2.975%)	911,208,275 (100.000%)

As more than 50% of votes were cast in favour of each of the ordinary resolutions stated above, all the above-mentioned resolutions have been duly passed by the Shareholders as ordinary resolutions of the Company.

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

Hong Kong, 19 May 2026

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.