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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 ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

Reference is made to the circular (the "**AGM Circular**") of Yuexiu Services Group Limited (the "**Company**") incorporating, among others, the notice (the "**Notice**") of annual general meeting of the Company (the "**AGM**"), dated 29 April 2026, and the supplemental notice (the "**Supplemental Notice**") of the AGM dated 20 May 2026. Terms used herein shall have the same meanings as those defined in the AGM Circular unless otherwise defined.

At the AGM held on 5 June 2026, all the proposed resolutions as set out in the Notice and the Supplemental Notice were taken by way of poll.

The share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive and adopt the Company's audited consolidated financial statements, the directors' report and the independent auditor's report for the year ended 31 December 2025.	1,148,662,491 (99.98%)	279,535 (0.02%)
2.	To declare a final dividend for the year ended 31 December 2025.	1,148,937,993 (99.99%)	35 (0.01%)
3.	To re-elect directors of the Company (the "**Director(s)**"):		
	(a) To re-elect Mr. Zhang Jin as an executive Director;	1,148,422,493 (99.96%)	516,035 (0.04%)
	(b) To re-elect Mr. Yang Zhaoxuan as a non-executive Director;	1,148,422,493 (99.96%)	516,035 (0.04%)
	(c) To re-elect Mr. Leung Yiu Man as an independent non-executive Director;	1,148,429,493 (99.96%)	509,035 (0.04%)
	(d) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors;	1,148,717,492 (99.98%)	221,035 (0.02%)
	(e) To re-elect Ms. Li Huiting as an executive Director; and	1,140,240,492 (99.24%)	8,698,035 (0.76%)
	(f) To re-elect Mr. Xu Jianhui as an executive Director.	1,140,240,492 (99.24%)	8,698,035 (0.76%)

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
4.	To re-appoint Ernst & Young as the auditor of the Company and authorise the Board to fix their remuneration.	1,148,497,493 (99.96%)	441,035 (0.04%)
5.	To grant a general mandate to the Directors to issue new shares (ordinary resolution number 5 of the Notice).	1,111,117,190 (96.71%)	37,815,038 (3.29%)
6.	To grant a general mandate to the Directors to repurchase shares (ordinary resolution number 6 of the Notice).	1,148,920,992 (99.99%)	17,535 (0.01%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased (ordinary resolution number 7 of the Notice).	1,111,117,095 (96.71%)	37,815,133 (3.29%)

Please refer to the Notice, the Supplemental Notice and the AGM Circular for the full text and information of the resolutions proposed at the AGM.

As at the date of the AGM, the Company had 1,502,212,177 Shares in issue, which was the total number of Shares entitling the holders thereof ("**Shareholders**") to attend and vote on the resolutions at the AGM. There were no Shares entitling any Shareholder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on the resolutions at the AGM.

All Directors attended the AGM.

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

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

Hong Kong, 5 June 2026

As at the date of this announcement, the Board comprises:

Executive Directors:	*LI Huiting, XU Jianhui 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*