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DOWELL SERVICE GROUP CO. LIMITED*
東原仁知城市運營服務集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2352)

POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2026

Reference is made to the circular (the "**AGM Circular**") of DOWELL SERVICE GROUP CO. LIMITED* 東原仁知城市運營服務集團股份有限公司 (the "**Company**") and the notice of the annual general meeting of the Company (the "**AGM**") both dated 11 May 2026. Terms used herein shall have the same meanings as defined in the AGM Circular.

At the AGM held on 9 June 2026, Mr. Zhang Aiming, the vice-chairman of the Board and executive Director, attended the AGM in person and acted as the chairman of the AGM. An executive Director, namely, Ms. Yi Lin, the non-executive Director, namely, Mr. Hu Xiaolin, and the independent non-executive Directors, namely, Mr. Lu Youhua, Mr. Wang Susheng and Mr. Song Deliang attended the AGM either in person or by electronic means. Ms. Luo Shaoying, an executive Director, was unable to attend the AGM due to other work arrangements.

During the AGM, all the proposed resolutions set out in the notice of the AGM were taken by poll. Ms. Wang Kan, supervisor of the Company, Zhong Lun Law Firm and Computershare Hong Kong Investor Services Limited acted as the scrutineers and were responsible for vote counting at the AGM. The Board is pleased to announce that all the resolutions set out in the notice of the AGM were duly passed.

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes and percentage of total voting shares	
		FOR	**AGAINST**
1.	To consider and approve the 2025 Report of the Board.	37,195,000 (100.0%)	0 (0.0%)
2.	To consider and approve the 2025 Report of the Supervisory Board.	37,195,000 (100.0%)	0 (0.0%)
3.	To consider and approve the 2025 Audited Consolidated Financial Statements.	37,195,000 (100.0%)	0 (0.0%)
4.	To consider and approve the 2025 Annual Report.	37,195,000 (100.0%)	0 (0.0%)
5.	To consider and approve the profit distribution plan for the year ended 31 December 2025.	37,195,000 (100.0%)	0 (0.0%)
6.	To consider and approve the re-appointment of BDO Limited as the financial report auditor of the Company for 2026, to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix the remuneration of the auditors.	37,195,000 (100.0%)	0 (0.0%)
7.	To authorise the Board to fix the remuneration of each Director.	37,195,000 (100.0%)	0 (0.0%)
8.	To authorise the Board to fix the remuneration of each Supervisor.	37,195,000 (100.0%)	0 (0.0%)

Notes:

(a) As a majority of the votes was cast in favour of all of the ordinary resolutions, the resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of issued shares of the Company and the total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 66,990,867 H Shares. As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited ("**CCASS**")) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no H Shares repurchased by the Company which are pending cancellation.

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

(d) None of the Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(e) None of the Shareholders have previously stated their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

(f) The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

(g) Ms. Wang Kan, supervisor of the Company, the Company's PRC legal advisers, Zhong Lun Law Firm, and the Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineers for the vote-taking at the AGM.

By order of the Board
東原仁知城市運營服務集團股份有限公司
DOWELL SERVICE GROUP CO. LIMITED*
Ms. Luo Shaoying
Chairman and executive Director

The PRC, 9 June 2026

As at the date of this announcement, the Board comprises Ms. Luo Shaoying as executive Director; Mr. Zhang Aiming and Ms. Yi Lin as executive Directors, whom also act as employee Directors, Mr. Hu Xiaolin as non-executive Director, and Mr. Lu Youhua, Mr. Wang Susheng and Mr. Song Deliang as independent non-executive Directors.

* *For identification purpose only*