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世茂服務
SHIMAO SERVICE

SHIMAO SERVICES HOLDINGS LIMITED
世茂服務控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 873)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2026

At the Annual General Meeting (the "**AGM**") of Shimao Services Holdings Limited (the "**Company**") held on 22 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2026, were duly approved and passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements together with the reports of the directors and the auditor of the Company for the year ended 31 December 2025.	1,519,235,652 (99.97%)	500,000 (0.03%)
2.	(i) To re-elect Mr. Shao Liang as an Executive Director of the Company.	1,473,951,652 (96.99%)	45,784,000 (3.01%)
	(ii) To re-elect Ms. Zhou Xinyi as an Independent Non-executive Director of the Company.	1,473,951,652 (96.99%)	45,784,000 (3.01%)
	(iii) To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	1,473,951,652 (96.99%)	45,784,000 (3.01%)
3.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,519,236,829 (99.97%)	500,000 (0.03%)
4.	To grant a general mandate to the directors of the Company to issue shares in the Company.	1,468,951,995 (96.66%)	50,783,657 (3.34%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors of the Company to buy back shares in the Company.	1,519,236,829 (99.97%)	500,000 (0.03%)
6.	To extend the general mandate granted to the directors of the Company to issue shares by adding the number of shares bought back.	1,516,662,995 (99.80%)	3,072,657 (0.20%)
As more than 50% of the votes were cast in favour of each of the above resolutions, each of such resolutions was duly passed as an ordinary resolution.			
Special Resolution		**Number of Votes (%)**	
		For	**Against**
7.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company.	1,519,235,652 (99.97%)	500,000 (0.03%)
As more than 75% of the votes were cast in favour of the above resolution no.7, such resolution was duly passed as a special resolution.			

As at the date of the AGM, the total number of issued shares of the Company was 2,468,173,000 shares, being the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

In the Company's circular dated 29 April 2026, no parties had stated their intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

All directors of the Company attended the AGM by electronic means.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purposes of vote-taking.

On behalf of the Board
Shimao Services Holdings Limited
Hui Sai Tan, Jason
Chairman

Hong Kong, 22 June 2026

As at the date of this announcement, the board of directors of the Company comprises two Executive Directors, namely Mr. Hui Sai Tan, Jason (Chairman) and Mr. Shao Liang (President); and two Independent Non-executive Directors, namely, Ms. Zhou Xinyi and Mr. Hui Wai Man, Lawrence.