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Lushang Life Services Co., Ltd.

魯商生活服務股份有限公司

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

(Stock Code: 2376)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 26, 2026

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**AGM Documents**”) of Lushang Life Services Co., Ltd. (the “**Company**”) dated June 3, 2026 in relation to the annual general meeting of the Company (the “**AGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Documents.

AGM

The Board is pleased to announce that the AGM was convened and held at 38th Floor, Block 5, Lushang Guo’ao City, No. 9777 Jingshi Road, Lixia District, Jinan, Shandong, the PRC at 9:30 a.m. on Friday, June 26, 2026.

As at the date of the AGM, the total number of Shares in issue was 133,340,000 Shares, comprising 100,000,000 Domestic Shares and 33,340,000 H Shares, which entitled the holders to attend the AGM and vote for or against the resolutions proposed thereat. 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) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the AGM.

As at the date of the AGM, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the AGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules; (iii) no restriction on any Shareholders casting votes on the resolutions at the AGM; (iv) no Shareholder who was entitled to attend and vote at the AGM but was only entitled to vote against the resolutions at the AGM; and (v) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

The H share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The Shareholders and proxies of Shareholders attending the AGM held a total of 110,238,000 voting Shares, representing approximately 82.67% of the total number of issued Shares at the date of the AGM. The resolutions as set out in the AGM Documents were put to vote by way of a poll at the AGM.

Save and except for Ms. Luo Ye who was absent at the AGM due to her other business engagements, all Directors attended the AGM either in person or via telephone conference.

POLL RESULTS

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out respectively in the Notice were duly passed by the Shareholders by way of poll at the AGM held on June 26, 2026. The poll results in respect of each of the Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To consider and approve the report of the Board for the year ended December 31, 2025.	110,238,000 (100%)	0 (0%)
2.	To consider and approve the audited consolidated financial statements of the Company for the year ended December 31, 2025.	110,238,000 (100%)	0 (0%)
3.	To consider and approve the profit distribution plan of the Company for the year ended December 31, 2025.	110,238,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
4.	To consider and approve the annual report of the Company for the year ended December 31, 2025.	110,238,000 (100%)	0 (0%)
5.	To consider and approve the re-appointment of ShineWing Certified Public Accountants (Special General Partnership) (信永中和會計師事務所(特殊普通合夥)) as auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix its remuneration.	110,238,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above Resolutions no. 1 to 5, all of the aforesaid Resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Lushang Life Services Co., Ltd.
Mr. WANG Zhongwu
Chairman and Non-executive Director

Jinan, the PRC, June 26, 2026

As at the date of this announcement, the Board comprises Mr. NING Daoju and Mr. SHAO Meng as executive Directors, Mr. WANG Zhongwu as Chairman and non-executive Director, Ms. LUO Ye and Ms. LI Han as non-executive Directors, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.