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Evergrande Property Services Group Limited

恒大物業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6666)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2026**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 30 June 2026.

References are made to the circular (the “**Circular**”) and the notice of Annual General Meeting (the “**AGM Notice**”) of the Company both dated 5 June 2026. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 30 June 2026 (the “**AGM**”).

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and the independent auditor of the Company (the “ Auditor ”) for the year ended 31 December 2025.	5,951,554,963 (99.248071%)	45,090,500 (0.751929%)	5,996,645,463 (100.000000%)
2.	(i) To re-elect Mr. Duan Shengli as an executive Director.	5,931,265,981 (98.909732%)	65,379,482 (1.090268%)	5,996,645,463 (100.000000%)
	(ii) To re-elect Mr. Sang Quan as a non-executive Director.	5,942,908,704 (99.103886%)	53,736,759 (0.896114%)	5,996,645,463 (100.000000%)
	(iii) To re-elect Mr. Lin Wuchang as a non-executive Director.	5,942,908,704 (99.103886%)	53,736,759 (0.896114%)	5,996,645,463 (100.000000%)
	(iv) To re-elect Mr. Dong Xinyi as an independent non-executive Director.	5,938,059,463 (99.023020%)	58,586,000 (0.976980%)	5,996,645,463 (100.000000%)
3.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	5,948,660,723 (99.199807%)	47,984,740 (0.800193%)	5,996,645,463 (100.000000%)
4.	To re-appoint Prism Hong Kong Limited as the Auditor and authorise the Board to fix the Auditor’s remuneration.	5,780,128,500 (96.372844%)	217,544,963 (3.627156%)	5,997,673,463 (100.000000%)

Note: The full text of the Resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions at the AGM.

The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

As at the date of the AGM, the total number of Shares in issue was 10,810,811,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no treasury shares or repurchased shares pending for cancellation held by the Company.

There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favor of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

All of the Directors, namely Mr. Duan Shengli, Mr. Han Chao, Mr. Hu Xu, Mr. Sang Quan, Mr. Lin Wuchang, Mr. Peng Liaoyuan, Ms. Wen Yanhong, Mr. Dong Xinyi, Mr. Lam Wai Hon and Mr. Hoong Cheong Thard, attended the AGM either in person or by electronic means.

By order of the Board
Evergrande Property Services Group Limited
Duan Shengli
Executive Director

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises Mr. Duan Shengli, Mr. Han Chao and Mr. Hu Xu as executive Directors; Mr. Sang Quan and Mr. Lin Wuchang as non-executive Directors; and Mr. Peng Liaoyuan, Ms. Wen Yanhong, Mr. Dong Xinyi, Mr. Lam Wai Hon and Mr. Hoong Cheong Thard as independent non-executive Directors.