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泓盈集团
HOLLWIN

HOLLWIN URBAN OPERATION SERVICE GROUP CO., LTD
泓盈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: 02529)

POLL RESULTS OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON JUNE 30, 2026

References are made to the circular and notice of the Extraordinary Shareholders' Meeting of Hollwin Urban Operation Service Group Co., Ltd (the "**Company**") dated June 12, 2026 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Extraordinary Shareholders' Meeting held on June 30, 2026 at 9:00 a.m., poll voting was demanded by the chairman of the Extraordinary Shareholders' Meeting for voting on all the proposed resolutions, as set out in the notice of the Extraordinary Shareholders' Meeting dated June 12, 2026. The convening of the Extraordinary Shareholders' Meeting was in accordance with the Company Law of the PRC and the articles of association of the Company. All resolutions were approved by the shareholders of the Company by way of poll.

As at the date of the Extraordinary Shareholders' Meeting, the total number of issued shares of the Company was 160,000,000 Shares (including 120,000,000 Unlisted Shares and 40,000,000 H Shares) with a nominal value of RMB1.00 each, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the Extraordinary Shareholders' Meeting. The Company did not have any treasury shares. CSUDGCL and Yuelushan Company, an associate of the CSUDGCL, which in aggregate held 120,000,000 Shares as at the date of the Extraordinary Shareholders' Meeting, representing approximately 75% of the total issued Shares of the Company, abstained from voting on the resolutions at the Extraordinary Shareholders' Meeting. Save as disclosed above, to the best knowledge, information and belief of the Company: (1) there were no Shares of the Company entitling

the holder to attend and abstain from voting in favour of the resolutions at the Extraordinary Shareholders' Meeting as set out in Rule 13.40 of the Listing Rules; (2) no Shareholders are required under the Listing Rules to abstain from voting at the Extraordinary Shareholders' Meeting; and (3) no Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any resolution proposed at the Extraordinary Shareholders' Meeting.

The Board comprises seven Directors, all of whom attended the Extraordinary Shareholders' Meeting either in person or by electronic means.

Shareholders holding an aggregate of 8,600,000 Shares, representing 5.3750% of the total issued Shares, attended and voted at the Extraordinary Shareholders' Meeting either in person or by proxy.

The Company's H Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited acted as vote counter and scrutineer at the Extraordinary Shareholders' Meeting for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the Extraordinary Shareholders' Meeting were as follows:

ORDINARY RESOLUTIONS		**No. of Votes (%)**		
		For	**Against**	**Abstain**
1.	The Share Acquisition Agreement as defined in the Circular and the transactions contemplated under it be and are hereby approved, confirmed and ratified, and any director(s) of the Company be and are hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Share Acquisition Agreement and the transactions contemplated under it, and to execute all such other documents, instruments and agreements deemed by them to be incidental to, ancillary to, or in connection with, the Share Acquisition Agreement and the transactions contemplated under it.	8,600,000 (100%)	0 (0%)	0 (0%)
2.	The Proposed Change in Use of Proceeds as defined in the Circular be and hereby approved.	8,600,000 (100%)	0 (0%)	0 (0%)

The full text of the above-mentioned resolutions proposed at the Extraordinary Shareholders' Meeting was set out in the Circular.

As all of the votes were cast in favour of each of the above ordinary resolutions, all of the above ordinary resolutions were duly passed by the Shareholders at the Extraordinary Shareholders' Meeting.

By order of the Board
Hollwin Urban Operation Service Group Co., Ltd
Mr. Xie Yi
Chairman and Executive Director

Changsha, Hunan Province, the PRC
June 30, 2026

As at the date of this announcement, the Board comprises Mr. Xie Yi, Mr. Yang Xin and Mr. Duan Wenming as executive Directors; Mr. Yu Xiao as non-executive Director; and Ms. Chan Ka Lai Vanessa, Dr. Dai Xiaofeng and Mr. Tse Chi Wai as independent non-executive Directors.