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Xi'an Kingfar Property Services Co., Ltd.
西安經發物業股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1354)

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 3 NOVEMBER 2026; AND (2) DISTRIBUTION OF INTERIM DIVIDEND

The extraordinary general meeting (the "**EGM**") of Xi'an Kingfar Property Services Co., Ltd. (the "**Company**") was held on Tuesday, 3 November 2026 at 10:00 a.m. at Room 10701, Unit 1, Building 3, Xi'an Financial Innovation Center, No. 51 Fengcheng Second Road, Economic and Technological Development Zone, Xi'an, Shaanxi, the PRC. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 14 October 2026 (the "**Circular**").

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The EGM was convened by the Board and chaired by Mr. Wu Suozheng, the Chairman of the Board. All Directors attended the EGM either in person or by electronics means. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The poll results of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the interim profit distribution proposal of the Company for the six months ended 30 June 2026, i.e. the distribution of Interim Dividend of RMB0.20 per share (tax inclusive).	55,860,500 (100%)	0 (0%)	0 (0%)

As more than one-half of the votes were cast in favour of ordinary resolution no. 1, the said resolution proposed at the EGM was duly passed by way of poll by the Shareholders. The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 66,666,800 Shares, comprising 16,666,800 H Shares and 50,000,000 Domestic Shares and the Company did not hold any treasury shares and repurchased Shares pending cancellation. The number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 66,666,800 Shares, representing 100% of the total number of issued Shares. There was no restriction on any Shareholder to cast votes on any of the proposed resolutions at the EGM. There was no Share entitling the holders to attend and abstain from voting on the proposed resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders has stated his/her/its intention in the Circular that he/she/it would vote against any proposed resolution or that he/she/it would abstain from voting at the EGM.

The Shareholders or their proxy present at the EGM represent a total of 55,860,500 Shares (comprising 5,860,500 H Shares and 50,000,000 Domestic Shares) carrying voting rights of the Company, representing approximately 83.8% of the total number of issued Shares as of the date of the EGM.

DISTRIBUTION OF INTERIM DIVIDEND

The Board is pleased to announce that the proposal on distribution of the Interim Dividend has been approved at the EGM.

Further Information on the Payment of the Interim Dividend to holders of H Shares

The Interim Dividend of RMB0.20 per Share (inclusive of tax) will be distributed to the holders of all H Shares in issue whose name appear on the register of members of the Company on the record date of Wednesday, 11 November 2026, and no bonus shares will be distributed. As at the date of this announcement, the Company has a total of 16,666,800 H Shares in issue, and the total proposed Interim Dividend for H Shares is thereby calculated as RMB13,333,360 (inclusive of tax). Prior to the record date, if there is any change in the total share capital of the Company, the Company shall maintain the dividend distribution per H Share unchanged, and adjust the aggregate amount accordingly. The Interim Dividend payable to H Shareholders will be declared in RMB and paid in Hong Kong dollars. The applicable exchange rate shall be the average central parity rate of RMB to Hong Kong dollars as announced by the People's Bank of China for the calendar week prior to the date of the EGM (excluding such date), i.e. RMB1 = HKD1.168, being a cash dividend of HKD0.2336 (inclusive of tax) for every H Share.

In order to determine the H Shareholders who are entitled to the Interim Dividend, the register of members of the Company will be closed on Wednesday, 11 November 2026, during which period no transfer of H Shares will be registered. The H Shareholders whose names appear on the register of members of the Company on Wednesday, 11 November 2026 are entitled to receive the Interim Dividend. To qualify to receive the Interim Dividend, H Shareholders whose transfer of Shares has not been registered must lodge all transfer instruments accompanied by the relevant share certificates with the H Share Registrar at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Tuesday, 10 November 2026.

By order of the Board
Xi'an Kingfar Property Services Co., Ltd.
Mr. Wu Suozheng
Chairman of the Board and Executive Director

Hong Kong, 3 November 2026

As of the date of this announcement, the Board comprises: (i) Mr. Wu Suozheng, Mr. Sun Qi and Mr. Cheng Hongrang as executive Directors; (ii) Mr. Zhao Junping, Mr. Yang Gang and Ms. Li Lingxiao as non-executive Directors; and (iii) Mr. Lam Siu Wing, Dr. Jiang Li and Mr. Cao Yang as independent non-executive Directors.