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## **Xingye Wulian Service Group Co. Ltd.**

**興業物聯服務集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9916)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2022**

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 15 December 2022.

#### **POLL RESULTS OF THE EGM**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the extraordinary general meeting (the “**EGM**”) held on 15 December 2022 both dated 24 November 2022 of Xingye Wulian Service Group Co. Ltd. (the “**Company**”) in relation to the 2022 Master Property Management Framework Agreements, the 2022 Master Property Engineering Framework Agreements, the Transactions contemplated thereunder and the Annual Caps. Unless the context otherwise requires, terms used herein this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on 15 December 2022, the voting on the proposed ordinary resolution (the “**Resolution**”) as set out in the Notice was taken by poll. The Company’s Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 400,000,000. The controlling shareholder, Foison Amber Development Limited, which held 226,350,000 Shares, representing approximately 56.59% of the entire issued share capital of the Company as at the date of EGM, was required to abstain and had abstained from voting on the Resolution at the EGM. To the best of the Directors’ knowledge and belief after having made all reasonable enquiries, other than Foison Amber Development Limited, no other Shareholder has a material interest in the Resolution and is required to abstain from voting on the Resolution at the EGM under the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution was 173,650,000 Shares, representing approximately 43.41% of the entire issued share capital of the Company as at the date of EGM. Save as aforesaid, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder is required to abstain from voting on any resolution at the EGM under the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against any of the proposed resolution or to abstain from voting at the EGM. All directors of the Company were present at the EGM.

The Board is pleased to announce that the Resolution proposed at the EGM was duly passed by the Independent Shareholders by way of poll at the EGM. The poll results of the Resolution are as follows:

ORDINARY RESOLUTION	Number of votes cast (percentage of total number of votes cast)	
	For	Against
<p><b>“THAT</b></p> <p>(a) the 2022 Master Property Management Framework Agreements and the 2022 Master Property Engineering Framework Agreements as defined and described in the circular of the Company dated 25 November 2022 (the <b>“Circular”</b>), a copy of the Circular marked <b>“A”</b> together with copies of the 2022 Master Property Management Framework Agreements and the 2022 Master Property Engineering Framework Agreements marked <b>“B”</b> are tabled before the meeting and initialed by the chairman of the meeting for identification purpose and the transactions contemplated thereunder as described in the Circular and the implementation thereof be and are hereby approved, ratified and confirmed;</p> <p>(b) the Annual Caps as defined and described in the Circular in respect of the property services and value-added services to be provided by the Company and its subsidiaries (the <b>“Group”</b>) under the transactions contemplated under the 2022 Master Property Management Framework Agreements and the property engineering services to be provided by the Group under the 2022 Master Property Engineering Framework Agreements for each of the financial years ending 31 December 2023, 2024 and 2025 be and are hereby approved; and</p> <p>(c) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised for and on behalf of the Company to execute all such other documents and agreements and do all such acts and things as he/she or they may in his/her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the 2022 Master Property Management Framework Agreements and the 2022 Master Property Engineering Framework Agreements, the transactions contemplated thereunder and the Annual Caps and all matters incidental or ancillary thereto.”</p>	<p>101,744,000 (100%)</p>	<p>0 (0%)</p>

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

The Board is pleased to announce that upon the passing of the Resolution at the EGM, all the condition precedent under each of the 2022 Master Property Management Framework Agreements and the 2022 Master Property Engineering Framework Agreements has been fulfilled.

By Order of the Board  
**Xingye Wulian Service Group Co. Ltd.**  
**Zhu Jie**  
*Chairman and Chief Executive Officer*

Hong Kong, 15 December 2022

*As at the date of this announcement, the Board comprises Mr. Zhu Jie as the executive Director; Ms. Zhang Huiqi, Mr. Wang Jinhua and Mr. Liu Zhenqiang as non-executive Directors and Mr. Xu Chun, Mr. Feng Zhidong and Mr. Zhou Sheng as independent non-executive Directors.*