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Greentown Service Group Co. Ltd.

綠城服務集團有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2869)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**Annual General Meeting**”) of Greentown Service Group Co. Ltd. (the “**Company**”) each dated 26 April 2023, and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice (the “**Supplemental Notice**”) of the Annual General Meeting each dated 31 May 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular, unless the context requires otherwise.

All of the resolutions proposed in the Notice and the Supplemental Notice (collectively, the “**Resolutions**”) were voted by way of poll at the Annual General Meeting held on 16 June 2023. The Board is pleased to announce the poll results of the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 3,232,379,627 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. No Shareholder has stated his/her/its intention in the Circular or the Supplemental Circular to vote against or abstain from voting on any of the Resolutions at the Annual General Meeting.

The auditor of the Company, namely KPMG, Certified Public Accountants, acted as the scrutineer for the vote-taking at the Annual General Meeting. The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review

Engagements or Hong Kong Standards on Assurance Engagements, nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE PERCENTAGE OF VOTES (%))	
		FOR	AGAINST
1.	To receive and adopt the reports and accounts for the year ended 31 December 2022.	2,247,408,584 (99.98%)	446,500 (0.02%)
2.	To consider and approve the final dividend for the year ended 31 December 2022.	2,247,855,084 (100.00%)	- (0.00%)
3.	To re-elect the following retiring directors of the Company (the “ Directors ”, and each a “ Director ”):		
	(i) To re-elect Mr. Chen Hao as an executive Director.	2,238,603,131 (99.59%)	9,251,953 (0.41%)
	(ii) To re-elect Ms. Xia Yibo as a non-executive Director.	2,241,707,320 (99.73%)	6,147,764 (0.27%)
	(iii) To re-elect Mr. Liu Xingwei as a non-executive Director.	2,241,705,320 (99.73%)	6,149,764 (0.27%)
	(iv) To re-elect Mr. Li Feng as an independent non-executive Director.	2,242,591,537 (99.77%)	5,263,547 (0.23%)
	(v) Has been withdrawn.		
4.	To authorise the Board to fix the remuneration of all the Directors.	2,247,782,888 (100.00%)	16,196 (0.00%)
5.	To re-appoint KPMG as auditor and to authorise the Board to fix its remuneration.	2,246,634,233 (99.95%)	1,220,851 (0.05%)
6.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	1,952,618,555 (86.87%)	295,236,529 (13.13%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	2,247,805,384 (100.00%)	49,700 (0.00%)
	(C) To extend the authority granted to Directors pursuant to ordinary resolution no. 6(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution No. 6(B).	1,952,220,817 (86.85%)	295,634,267 (13.15%)
7.	To adopt the 2023 Share Option Scheme and terminate the 2018 Share Option Scheme.	2,006,360,122 (89.26%)	241,494,962 (10.74%)
8.	To re-elect Mr. Wong Ka Yi as an independent non-executive Director.	2,234,444,248 (99.40%)	13,410,836 (0.60%)
9.	To re-elect Mr. Jia Shenghua as an independent non-executive Director.	2,219,780,808 (98.75%)	28,074,276 (1.25%)

The description of the Resolutions above is by way of summary only. For the full text of the Resolutions, please refer to the Notice and the Supplemental Notice.

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

All Directors had attended the Annual General Meeting either in person or by electronic means.

By Order of the Board
Greentown Service Group Co. Ltd.
Yang Zhangfa
Chairman

Hangzhou, the PRC
16 June 2023

As at the date of this announcement, the executive Directors are Mr. Yang Zhangfa (Chairman), Ms. Jin Keli and Mr. Chen Hao; the non-executive Directors are Mr. Shou Bainian, Ms. Xia Yibo, Ms. Li Hairong and Mr. Liu Xingwei; and the independent non-executive Directors are Mr. Poon Chiu Kwok, Mr. Wong Ka Yi, Mr. Li Feng and Mr. Jia Shenghua.