Fineland Real Estate Services Group Limited
方圓房地產服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2020

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice dated 27 March 2020 were duly passed by the shareholders of the Company at the AGM held on 29 June 2020 by way of poll.

Reference is made to the circular (the "**AGM Circular**") of Fineland Real Estate Services Group Limited (the "**Company**") and the notice (the "**AGM Notice**") of the Annual General Meeting (the "**AGM**") of the Company both dated 27 March 2020. Terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

POLL RESULTS OF THE AGM

As at the date of the AGM, the number of Shares in issue was 400,000,000 Shares, which was the total number of Shares entitling the holders thereof (the "**Shareholders**") to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No party has stated its intention in the AGM Circular that it would vote against any proposed resolution or it would abstain from voting at the AGM.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll at the AGM. The poll results of all the resolutions proposed at the AGM are as follows:

	Ordinary Resolutions	**Number of votes and approximate percentage of total number of votes**	
		For	**Against**
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and the independent auditors of the Company for the year ended 31 December 2019.	225,192,000 (100%)	0 (0%)
2	To re-elect Ms. RONG Haiming as an Executive Director of the Company.	225,192,000 (100%)	0 (0%)
3	To re-elect Mr. YI Ruofeng as an Executive Director of the Company.	225,192,000 (100%)	0 (0%)
4	To re-elect Ms. TSE Lai Wa as an Executive Director of the Company.	225,192,000 (100%)	0 (0%)
5	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	225,192,000 (100%)	0 (0%)
6	To re-appoint BDO Limited as the auditors of the Company and authorise the Board to fix the auditors' remuneration.	225,192,000 (100%)	0 (0%)
7	To grant a general and unconditional mandate to the Directors to allot, issue and deal with new shares of the Company with the aggregate number not exceeding 20% of the aggregate number of the share capital of the Company in issue as at the date of passing of this resolution. (Resolution no. 7 of the notice of the Annual General Meeting)	225,192,000 (100%)	0 (0%)
8	To grant a general and unconditional mandate to the Directors to purchase or repurchase the Company's shares of an aggregate number not exceeding 10% of the aggregate number of the share capital of the Company in issue as at the date of passing of this resolution. (Resolution no. 8 of the notice of the Annual General Meeting)	225,192,000 (100%)	0 (0%)
9	To extend the general and unconditional mandate granted to the Directors under resolution no. 7 above by an amount representing the aggregate number of the shares purchased or repurchased by the Company under resolution no. 8. (Resolution no. 9 of the notice of the Annual General Meeting)	225,192,000 (100%)	0 (0%)

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer at the AGM for the purpose of vote-taking. As more than 50% of the votes were cast in favor of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

By order of the Board
Fineland Real Estate Services Group Limited
FONG Ming
Chairman

Hong Kong, 29 June 2020

As at the date of this announcement, the Executive Directors are Ms. RONG Haiming, Mr. YI Ruofeng and Ms. TSE Lai Wa; the Non-Executive Director is Mr. FONG Ming; and the Independent Non-Executive Directors are Mr. LEUNG Wai Hung, Mr. LIAO Junping, Mr. DU Chenhua and Mr. TIAN Qiusheng.