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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 17 JUNE 2022**

References are made to the circular (the “**Circular**”) of the Company and the notice of Annual General Meeting (the “**Notice**”) each dated 26 April 2022. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

All of the resolutions proposed in the Notice (the “**Resolution(s)**”) were voted by way of poll at the Annual General Meeting (the “**AGM**”) held on 17 June 2022. The Board is pleased to announce the poll results of the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 3,247,366,127 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the AGM 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 AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

The auditor of the Company, KPMG, Certified Public Accountants (“**KPMG**”), acted as the scrutineer for the vote-taking at the AGM. 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 audited consolidated financial statements of the Company for the year ended 31 December 2021 and the reports of the Board and auditors of the Company thereon.	2,344,003,538 (99.98%)	454,800 (0.02%)
2.	(i) To declare a final dividend for the year ended 31 December 2021.	2,344,458,338 (100.00%)	- (0.00%)
	(ii) To declare a special dividend for the year ended 31 December 2021.	2,344,458,338 (100.00%)	- (0.00%)
3.	To re-elect the following retiring Directors:		
	(i) to re-elect Mr. Yang Zhangfa as an executive Director;	2,329,180,147 (99.35%)	15,278,191 (0.65%)
	(ii) to re-elect Ms. Jin Keli as an executive Director;	2,342,633,929 (99.92%)	1,824,409 (0.08%)
	(iii) to re-elect Mr. Shou Bainian as a non-executive Director;	2,335,171,337 (99.60%)	9,287,001 (0.40%)
	(iv) to re-elect Ms. Li Hairong as a non-executive Director;	2,334,974,025 (99.60%)	9,484,313 (0.40%)
	(v) to re-elect Mr. Zeng Yiming as a non-executive Director ;and	2,335,171,337 (99.60%)	9,287,001 (0.40%)
	(vi) to re-elect Mr. Poon Chiu Kwok as an independent non-executive Director.	1,988,120,155 (84.80%)	356,338,183 (15.20%)
4.	To authorise the Board to fix the remuneration of all the Directors.	2,344,315,119 (99.99%)	87,219 (0.00%)
5.	To re-appoint KPMG as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2022.	2,340,703,782 (99.84%)	3,754,556 (0.16%)
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.	1,969,035,359 (83.99%)	375,422,979 (16.01%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	2,343,948,933 (99.98%)	509,405 (0.02%)
	(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).	1,969,009,728 (83.99%)	375,448,610 (16.01%)
SPECIAL RESOLUTION			
7.	(A) To amend the Articles of Association and adopt the New Articles of Association.	2,324,397,091 (99.14%)	20,061,247 (0.86%)

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

As more than 50% of the votes were cast in favour of each of the Resolutions No. 1 to 6 above, these proposed resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of Resolution No. 7(A) above, the proposed resolution was duly passed as special resolution of the Company.

The executive Directors, Mr. Yang Zhangfa, Ms. Jin Keli and Mr. Wu Zhihua attended the AGM in person, and Mr. Chen Hao attended the AGM by telephone; the non-executive Directors, Mr. Shou Bainian, Ms. Xia Yibo, Ms. Li Hairong and Mr. Zeng Yiming, and the independent non-executive Directors, Mr. Li Feng, Mr. Poon Chiu Kwok, Mr. Wong Ka Yi and Ms. Wu Aiping attended the AGM by telephone.

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

Hangzhou, the PRC
17 June 2022

As at the date of this announcement, the executive Directors are Mr. YANG Zhangfa (Chairman), Ms. JIN Keli, Mr. WU Zhihua and Mr. CHEN Hao; the non-executive Directors are Mr. SHOU Bainian, Ms. XIA Yibo, Ms. LI Hairong and Mr. ZENG Yiming; and the independent non-executive Directors are Mr. LI Feng, Mr. POON Chiu Kwok, Mr. WONG Ka Yi and Ms. WU Aiping.