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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 ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2022**

The Board is pleased to announce that all resolutions proposed at the AGM held on 28 June 2022 were duly passed by way of poll.

POLL RESULTS OF THE AGM

Reference is made to the circular (the “**Circular**”) and the notice convening the annual general meeting held on 28 June 2022 (the “**AGM**”) both dated 29 April 2022 of Xingye Wulian Service Group Co. Ltd. (the “**Company**”). Unless the context otherwise requires, terms used herein this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all proposed resolutions as set out in the notice of the AGM were duly passed by way of poll at the AGM.

As at the date of the AGM, the Company had an aggregate of 400,000,000 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote for or against each resolution proposed at the AGM was 400,000,000 Shares.

There are no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. To the best of the Directors’ knowledge and belief after having made all reasonable enquiries, no Shareholders are required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. No party has stated its intention in the Circular to vote against any of the proposed resolutions or to abstain from voting at the AGM.

All Directors, namely, Mr. Zhu Jie, Ms. Zhang Huiqi, Mr. Wang Jinhu, Mr. Liu Zhenqiang, Mr. Xu Chun, Mr. Feng Zhidong and Mr. Zhou Sheng, attended the AGM, either in person or by means of electronic facilities.

The poll results in respect of the respective resolution proposed at the AGM as set out in the notice of AGM are as follows:

ORDINARY RESOLUTIONS ^(Note)		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the directors' report and auditors' report of the Company and its subsidiaries for the year ended 31 December 2021.	327,588,000 (100.00%)	0 (0.00%)
2.	To declare and pay a final dividend of HK2.50 cents per share for the year ended 31 December 2021 out of the share premium account of the Company.	327,588,000 (100.00%)	0 (0.00%)
3.(a)(i)	To re-elect Mr. Liu Zhenqiang as a non-executive Director;	327,588,000 (100.00%)	0 (0.00%)
3.(a)(ii)	To re-elect Mr. Wang Jinhu as a non-executive Director;	327,588,000 (100.00%)	0 (0.00%)
3.(a)(iii)	To re-elect Mr. Xu Chun as an independent non-executive Director;	327,588,000 (100.00%)	0 (0.00%)
3.(b)	To authorise the Board to fix the Directors' remuneration.	327,588,000 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorise the Board to fix auditors' remuneration.	327,588,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	327,588,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares.	327,588,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of the shares repurchased.	327,588,000 (100.00%)	0 (0.00%)

Note: The full text of all proposed resolutions was set out in the notice of the AGM.

As more than one-half of the votes were cast in favour of each ordinary resolution at the AGM, all resolutions as set out in the notice of the AGM were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the Company's Hong Kong share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

For the purposes of determining Shareholders' eligibility to qualify for the Final Dividend, the register of members of the Company will be closed from Tuesday, 5 July 2022 to Thursday, 7 July 2022 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for the Final Dividend, all transfer documents should be lodged for registration with the Company's Hong Kong share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Monday, 4 July 2022. The Final Dividend will be distributed out of the Company's Share Premium Account and paid in cash to the eligible Shareholders whose names appear on the register of members of the Company at the close of business on Thursday, 7 July 2022 (record date) on or around Friday, 12 August 2022.

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

Hong Kong, 28 June 2022

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