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DOWELL SERVICE GROUP CO. LIMITED*

東原仁知城市運營服務集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2352)

POLL RESULTS OF (1) THE ANNUAL GENERAL MEETING OF 2021; AND (2) THE FIRST H SHARE CLASS MEETING OF 2022 HELD ON 28 JUNE 2022

Reference is made to the circular of the Company (the “**Circular**”), the notice of the AGM and the notice of the H Share Class Meeting all dated 30 May 2022. Terms used herein shall have the same meanings as defined in the Circular.

At the AGM and the H Share Class Meeting held on 28 June 2022, Ms. Yi Lin, the chairman of the Company and non-executive Director, attended the AGM and the H Share Class Meeting in person and acted as the chairman of the AGM and the H Share Class Meeting. The executive Directors, Mr. Heng Qingda and Mr. Fan Dong, the non-executive Director, Mr. Chen Han, and the independent non-executive Directors, Ms. Cai Ying, Mr. Wang Susheng and Mr. Song Deliang attended the AGM and the H Share Class Meeting by electronic means. During the AGM and the H Share Class Meeting, all the proposed resolutions as set out in the notice of the AGM and the notice of the H Share Class Meeting dated 30 May 2022 were taken by poll. Beijing Dentons Law Office, LLP (Chongqing) and Computershare Hong Kong Investor Services Limited acted as the scrutineers and were responsible for vote counting at the AGM and the H Share Class Meeting. The Board is pleased to announce that all the resolutions set out in the notice of the AGM and the notice of the H Share Class Meeting were duly passed.

POLL RESULTS OF THE AGM

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes and percentage of total voting shares	
		FOR	AGAINST
1.	To consider and approve the work report of the Board for the year ended 31 December 2021.	33,835,000 (100%)	0 (0%)
2.	To consider and approve the work report of the Supervisory Board for the year ended 31 December 2021.	33,835,000 (100%)	0 (0%)
3.	To consider and approve the final financial account report of the Company for the year ended 31 December 2021.	33,835,000 (100%)	0 (0%)
4.	To consider and approve the profit distribution plan for the year ended 31 December 2021.	33,835,000 (100%)	0 (0%)
5.	To consider and approve the appointment of BDO Limited as the financial report auditor of the Company for 2022, to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix the remuneration of the auditor.	33,835,000 (100%)	0 (0%)
6.	To authorise the Board to fix the remuneration of each Director.	33,835,000 (100%)	0 (0%)
7.	To authorise the Board to fix the remuneration of each Supervisor (except the employee representative Supervisor).	33,835,000 (100%)	0 (0%)
SPECIAL RESOLUTIONS			
8.	To consider and approve the proposed change in registered capital of the Company.	33,835,000 (100%)	0 (0%)
9.	To consider and approve the Proposed Amendments to the Articles of Association.	33,835,000 (100%)	0 (0%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, the resolutions were duly passed as ordinary resolutions.
- (b) As at least two-thirds of the votes were cast in favour of the special resolutions numbered 8 and 9, such resolutions were duly passed as special resolutions.
- (c) As at the date of the AGM, the total number of issued Shares and the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 66,990,867 Shares, comprising 30,510,000 Domestic Shares, 19,490,000 Unlisted Foreign Shares and 16,990,867 H Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (e) None of the Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders have previously stated their intention to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) No Shareholder has abstained from voting on any resolutions at the AGM.
- (h) The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.
- (i) The Company's PRC legal advisers, Beijing Dentons Law Office, LLP (Chongqing), and the Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

POLL RESULT OF THE H SHARE CLASS MEETING

The poll result is as follows:

SPECIAL RESOLUTION		Number of votes and percentage of total voting shares	
		FOR	AGAINST
1.	To consider and approve the proposed change in registered capital of the Company.	7,478,000 (100%)	0 (0%)

Notes:

- (a) As at least two-thirds of the votes were cast in favour of the special resolution, such resolution was duly passed as a special resolution.
- (b) As at the date of the H Share Class Meeting, the total number of issued H Shares entitling the H Shareholders to attend and vote on the resolution at the H Share Class Meeting was 16,990,867.
- (c) There were no H Shares entitling the holder to attend and abstain from voting in favour of the resolution at the H Share Class Meeting as set out in Rule 13.40 of the Listing Rules.

- (d) None of the H Shareholders were required under the Listing Rules to abstain from voting on the resolution at the H Share Class Meeting.
- (e) None of the H Shareholders have previously stated their intention to vote against or to abstain from voting on the resolution at the H Share Class Meeting.
- (f) No H Shareholder has abstained from voting on the resolution at the H Share Class Meeting.
- (g) The H Share Class Meeting was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.
- (h) The Company's PRC legal advisers, Beijing Dentons Law Office, LLP (Chongqing), and the Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the H Share Class Meeting.

By order of the Board
東原仁知城市運營服務集團股份有限公司
DOWELL SERVICE GROUP CO. LIMITED*
Ms. Yi Lin
Chairman and non-executive Director

The PRC, 28 June 2022

As at the date of this announcement, the Board comprises Mr. Heng Qingda and Mr. Fan Dong as executive Directors, Ms. Yi Lin and Mr. Chen Han as non-executive Directors, and Ms. Cai Ying, Mr. Wang Susheng and Mr. Song Deliang as independent non-executive Directors.

* *For identification purpose only*