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SHIMAO SERVICES HOLDINGS LIMITED

世茂服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 873)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 AUGUST 2022**

At the Annual General Meeting (the “AGM”) of Shimao Services Holdings Limited (the “Company”) held on 18 August 2022, all the proposed ordinary resolutions set out in the notice of the AGM were duly approved and passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements together with the reports of the directors and the auditor of the Company for the year ended 31 December 2021.	1,672,250,722 (99.23%)	12,953,003 (0.77%)
2.	(i) To re-elect Mr. Ye Minjie as an Executive Director of the Company.	1,670,918,722 (99.15%)	14,285,003 (0.85%)
	(ii) To re-elect Mr. Cai Wenwei as an Executive Director of the Company.	1,670,918,722 (99.15%)	14,285,003 (0.85%)
	(iii) To re-elect Mr. Liu Yu as an Executive Director of the Company	N/A ^{Note}	N/A ^{Note}
	(iv) To re-elect Ms. Tang Fei as a Non-executive Director of the Company.	1,669,921,512 (99.09%)	15,282,213 (0.91%)
	(v) To authorise the board of directors to fix the remuneration of directors of the Company.	1,672,250,719 (99.23%)	12,953,006 (0.77%)
3.	To re-appoint Moore Stephens CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,672,250,722 (99.23%)	12,953,003 (0.77%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to issue shares in the Company.	1,603,935,555 (95.18%)	81,268,170 (4.82%)
5.	To grant a general mandate to the directors of the Company to buy back shares in the Company.	1,672,250,722 (99.23%)	12,953,003 (0.77%)
6.	To extend the general mandate granted to the directors of the Company to issue shares by adding the number of shares bought back.	1,589,431,552 (94.32%)	95,772,173 (5.68%)

Note:

As disclosed in the Company's announcement dated 31 July 2022, due to the resignation of Mr. Liu Yu as an Executive Director of the Company with effect from 31 July 2022, the ordinary resolution numbered 2(iii) was no longer applicable and therefore no vote was conducted or counted by the Company for this resolution.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 2,468,173,000 shares. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

All directors of the Company attended the AGM in person or via video/telephone conference except Mr. Cao Shiyang, Ms. Tang Fei and Mr. Gu Yunchang who were unable to attend the AGM due to their other work commitments.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purposes of vote-taking.

On behalf of the Board
Shimao Services Holdings Limited
Hui Sai Tan, Jason
Chairman

Hong Kong, 18 August 2022

As at the date of this announcement, the board of directors of the Company comprises four Executive Directors, namely Mr. Hui Sai Tan, Jason (Chairman), Mr. Ye Mingjie (President), Mr. Cao Shiyang and Mr. Cai Wenwei; one Non-executive Director, namely, Ms. Tang Fei; and three Independent Non-executive Directors, namely, Ms. Kan Lai Kuen, Alice, Mr. Gu Yunchang and Ms. Zhou Xinyi.