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EXCELLENCE COMMERCIAL PROPERTY & FACILITIES MANAGEMENT GROUP LIMITED

卓越商企服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6989)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 NOVEMBER 2022

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) both dated 8 November 2022. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM of the Company held on 22 November 2022, the proposed resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	THAT (a) the 2022 Supplemental Master Property Management Services Agreement (the “ 2022 Supplemental Master Property Management Services Agreement ”) dated 22 July 2022 entered into between the Company and Mr. Li Wa in relation to the New Annual Caps (a copy of which has been produced to the EGM marked “A” and initialed by the chairman of the EGM for identification purpose) be and is hereby confirmed and approved;	77,108,354 (85.01%)	0 (0.00%)	13,602,000 (14.99%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
	<p>(b) the new annual caps for FY2022 and FY2023 under the 2022 Supplemental Master Property Management Services Agreement be and are hereby confirmed and approved;</p> <p>(c) the directors of the Company be and are hereby authorised to execute such other documents, do all other acts and things and take such action as they may consider necessary, desirable or expedient to implement and/or give effect to or otherwise in connection with the 2022 Supplemental Master Property Management Services Agreement and any or all the matters contemplated under the 2022 Supplemental Master Property Management Services Agreement.</p>			
2.	<p>THAT</p> <p>(a) the 2022 Supplemental Master Supply and Installation Agreement (the “2022 Supplemental Master Supply and Installation Agreement”) dated 22 July 2022 entered into between the Company and Mr. Li Wa in relation to the New Annual Caps (a copy of which has been produced to the EGM marked “B” and initialed by the chairman of the EGM for identification purpose) be and is hereby confirmed and approved;</p> <p>(b) the new annual caps for FY2022 and FY2023 under the 2022 Supplemental Master Supply and Installation Agreement be and are hereby confirmed and approved;</p> <p>(c) the directors of the Company be and are hereby authorised to execute such other documents, do all other acts and things and take such action as they may consider necessary, desirable or expedient to implement and/or give effect to or otherwise in connection with the 2022 Supplemental Master Supply and Installation Agreement and any or all the matters contemplated under the 2022 Supplemental Master Supply and Installation Agreement.</p>	90,710,421 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
3.	<p>THAT</p> <p>(a) the 2022 Supplemental Master Construction Material Trading Agreement (the “2022 Supplemental Master Construction Material Trading Agreement”) dated 22 July 2022 entered into between the Company and Mr. Li Wa in relation to the New Annual Caps (a copy of which has been produced to the EGM marked “C” and initialled by the chairman of the EGM for identification purpose) be and is hereby confirmed and approved;</p> <p>(b) the new annual caps for FY2022 and FY2023 under the 2022 Supplemental Master Construction Material Trading Agreement be and are hereby confirmed and approved;</p> <p>(c) the directors of the Company be and are hereby authorised to execute such other documents, do all other acts and things and take such action as they may consider necessary, desirable or expedient to implement and/or give effect to or otherwise in connection with the 2022 Supplemental Master Construction Material Trading Agreement and any or all the matters contemplated under the 2022 Supplemental Master Construction Material Trading Agreement.</p>	90,710,421 (100.00%)	0 (0.00%)	0 (0.00%)

As more than 50% of the votes cast by the Independent Shareholders present and voting in person or by proxy at the EGM were in favour of the resolutions, the resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

As at the date of the EGM:

- (i) the total number of issued Shares was 1,220,348,000; and
- (ii) Mr. Li Wa and his associates are interested in 722,440,000 Shares, representing approximately 59.20% of the issued share capital of the Company, while Mr. Li Xiaoping and his associates are interested in 181,392,000 Shares, representing approximately 14.86% of the issued share capital of the Company. Accordingly, Mr. Li Wa, Mr. Li Xiaoping and their respective associates, were required to abstain, and had abstained, from voting on the resolutions at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for, against or vote abstain the resolutions proposed at the EGM was 316,516,000 Shares.

To the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) no other Shareholders were required under the Listing Rules to abstain from voting at the EGM; and (iii) there were no restrictions on any Shareholders to cast votes on the resolutions proposed at the EGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

THE ATTENDANCE RECORD OF THE DIRECTORS

The attendance record of the Directors at the EGM was as follows:

- Mr. Li Xiaoping, Ms. Guo Ying and Mr. Wang Dou attended in person; and
- Mr. Wang Yinhu, Mr. Huang Mingxiang, Mr. Kam Chi Sing and Ms. Liu Xiaolan attended by electronic means.

By order of the Board
**Excellence Commercial Property &
Facilities Management Group Limited**
Li Xiaoping
Chairman

Hong Kong, 22 November 2022

As at the date of this announcement, the executive Directors are Mr. Li Xiaoping and Ms. Guo Ying; the non-executive Directors are Mr. Wang Dou and Mr. Wang Yinhu; and the independent non-executive Directors are Mr. Huang Mingxiang, Mr. Kam Chi Sing and Ms. Liu Xiaolan.