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Evergrande Property Services Group Limited

恒大物業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6666)

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING AND THE 2022 ANNUAL GENERAL MEETING HELD ON 16 NOVEMBER 2023

The Board is pleased to announce that all the resolutions proposed at the 2021 Annual General Meeting and the 2022 Annual General Meeting were duly passed by the Shareholders by way of poll.

References are made to (i) the circular issued by the Company dated 16 October 2023 (the “**Circular**”); (ii) the notice convening the 2021 Annual General Meeting dated 16 October 2023, and (iii) the notice convening the 2022 Annual General Meeting dated 16 October 2023. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the 2021 Annual General Meeting and proposed at the 2021 Annual General Meeting were duly passed by the Shareholders by way of poll.

Details of the poll results in respect of the ordinary resolutions proposed at the 2021 Annual General Meeting are as follows:

Ordinary resolutions proposed at the 2021 Annual General Meeting <i>(Note 1)</i>		FOR votes (%)	AGAINST votes (%)	Total number of votes
1.	To resolve, ratify and confirm the 2021 Annual General Meeting as the annual general meeting of the Company for the year ended 31 December 2021.	4,614,804,079 (99.995850%)	191,500 (0.004150%)	4,614,995,579
2.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company and the independent auditors of the Company for the year ended 31 December 2021.	4,614,804,079 (99.999989%)	500 (0.000011%)	4,614,804,579

Note 1: The full text of the resolutions proposed at the 2021 Annual General Meeting was set out in the notice of the 2021 Annual General Meeting dated 16 October 2023.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions put forward at the 2021 Annual General Meeting were duly passed as ordinary resolutions.

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the notice of the 2022 Annual General Meeting and proposed at the 2022 Annual General Meeting were duly passed by the Shareholders by way of poll.

Details of the poll results in respect of the ordinary resolutions and special resolution proposed at the 2022 Annual General Meeting are as follows:

Ordinary resolutions proposed at the 2022 Annual General Meeting <i>(Note 2)</i>		FOR votes (%)	AGAINST votes (%)	Total number of votes
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company and the independent auditors of the Company for the year ended 31 December 2022.	4,614,816,079 (99.999989%)	500 (0.000011%)	4,614,816,579
2.	To re-elect Mr. Duan Shengli as an executive Director.	4,391,995,501 (95.171626%)	222,820,578 (4.828374%)	4,614,816,079
3.	To re-elect Mr. Han Chao as an executive Director.	4,392,182,363 (95.175675%)	222,633,716 (4.824325%)	4,614,816,079
4.	To re-elect Mr. Hu Xu as an executive Director.	4,614,816,079 (100.00%)	0 (0.00%)	4,614,816,079
5.	To re-elect Mr. Sang Quan as a non-executive Director.	4,614,816,079 (99.999989%)	500 (0.000011%)	4,614,816,579

Ordinary resolutions proposed at the 2022 Annual General Meeting <i>(Note 2)</i>		FOR votes (%)	AGAINST votes (%)	Total number of votes
6.	To re-elect Mr. Lin Wuchang as a non-executive Director.	4,614,816,079 (100.00%)	0 (0.00%)	4,614,816,079
7.	To re-elect Ms. Wen Yanhong as an independent non-executive Director.	4,614,816,079 (100.00%)	0 (0.00%)	4,614,816,079
8.	To re-elect Mr. Peng Liaoyuan as an independent non-executive Director.	4,612,538,979 (99.950657%)	2,277,100 (0.049343%)	4,614,816,079
9.	To re-elect Mr. Dong Xinyi as an independent non-executive Director.	4,612,770,479 (99.955662%)	2,046,100 (0.044338%)	4,614,816,579
10.	To authorise the board of Directors to fix the remuneration of the Directors.	4,614,816,079 (99.999989%)	500 (0.000011%)	4,614,816,579
11.	To re-appoint Prism Hong Kong and Shanghai Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration.	4,614,816,079 (100.00%)	0 (0.00%)	4,614,816,079
12.	To approve the granting to the Directors the general and unconditional mandate to allot, issue and deal with new shares not exceeding 20% of the total number of shares of the Company in issue.	4,468,056,168 (96.819810%)	146,759,911 (3.180190%)	4,614,816,079
13.	To approve the granting to the Directors the general and unconditional mandate to buy-back shares of the Company of up to 10% of the total number of shares of the Company in issue.	4,614,181,079 (99.986240%)	635,000 (0.013760%)	4,614,816,079
14.	To approve the extension of the authority granted to the Directors by Resolution 12 above by adding the number of shares of the Company bought back pursuant to the authority granted to the Directors by Resolution 13 above.	4,468,685,668 (96.833451%)	146,130,411 (3.166549%)	4,614,816,079
Special resolution proposed at the 2022 Annual General Meeting <i>(Note 2)</i>		FOR votes (%)	AGAINST votes (%)	Total number of votes
15.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and to adopt the new second amended and restated articles of association of the Company in substitution for and to the exclusion of the existing amended and restated articles of association of the Company.	4,614,584,579 (99.994984%)	231,500 (0.005016%)	4,614,816,079

Note 2: The full text of the resolutions proposed at the 2022 Annual General Meeting was set out in the notice of the 2022 Annual General Meeting dated 16 October 2023.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions and not less than 75% of the votes were cast in favour of the above special resolution, all the ordinary resolutions put forward at the 2022 Annual General Meeting were duly passed as ordinary resolutions and the special resolution was duly passed as a special resolution.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2021 Annual General Meeting and the 2022 Annual General Meeting.

As at the date of the 2021 Annual General Meeting and the 2022 Annual General Meeting, the number of issued Shares was 10,810,811,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the 2021 Annual General Meeting and the 2022 Annual General Meeting.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the 2021 Annual General Meeting and/or the 2022 Annual General Meeting under Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the 2021 Annual General Meeting and/or the 2022 Annual General Meeting. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the 2021 Annual General Meeting and/or the 2022 Annual General Meeting and no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the 2021 Annual General Meeting and/or the 2022 Annual General Meeting.

All Directors attended the 2021 Annual General Meeting and the 2022 Annual General Meeting either in person or through the telecommunication facilities.

By order of the Board
Evergrande Property Services Group Limited
Duan Shengli
Executive Director

Hong Kong, 16 November 2023

As at the date of this announcement, the Board comprises Mr. Duan Shengli, Mr. Han Chao and Mr. Hu Xu as executive Directors; Mr. Sang Quan and Mr. Lin Wuchang as non-executive Directors; and Mr. Peng Liaoyuan, Ms. Wen Yanhong and Mr. Dong Xinyi as independent non-executive Directors.