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## JINMAO PROPERTY SERVICES CO., LIMITED

金茂物業服務發展股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 00816)

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 DECEMBER 2023

References are made to (i) the circular (the “**Original Circular**”) of Jinmao Property Services Co., Limited (the “**Company**”) and the notice (the “**Original Notice**”) of the extraordinary general meeting held on 22 December 2023 (the “**EGM**”) both dated 30 November 2023, and (ii) the supplemental circular of the Company (the “**Supplemental Circular**”, and together with the Original Circular, the “**Circulars**”) and the supplemental notice of the EGM (the “**Supplemental Notice**”, and together with the Original Notice, the “**Notices**”) both dated 7 December 2023. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circulars.

At the EGM held on 22 December 2023, the proposed resolutions as set out in the Notices were put to the EGM for voting by poll and were duly passed by the Independent Shareholders.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	<p>“THAT:</p> <p>(a) (i) the New Property Management Services Framework Agreement (a copy of which has been produced to the EGM marked “A” and initialled by the Chairman of the EGM for the purpose of identification) and the execution thereof and implementation of all transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(ii) the proposed annual caps in relation to the transactions contemplated under the New Property Management Services Framework Agreement as described in the Circular be and are hereby approved, ratified and confirmed; and</p>	23,458,111 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
	(b) any Director be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the New Property Management Services Framework Agreement or any transactions contemplated thereunder, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the such Director, in the interests of the Company and its shareholders as a whole.”		
2.	<p>“THAT:</p> <p>(a) (i) the New Sales Assistance Services Framework Agreement (a copy of which has been produced to the EGM marked “B” and initialled by the Chairman of the EGM for the purpose of identification) and the execution thereof and implementation of all transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(ii) the proposed annual caps in relation to the transactions contemplated under the New Sales Assistance Services Framework Agreement as described in the Circular be and are hereby approved, ratified and confirmed; and</p> <p>(b) any Director be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the New Sales Assistance Services Framework Agreement or any transactions contemplated thereunder, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the such Director, in the interests of the Company and its shareholders as a whole.”</p>	23,458,111 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	<p>“THAT:</p> <p>(a) (i) the New Property Agency Services Framework Agreement (a copy of which has been produced to the EGM marked “C” and initialled by the Chairman of the EGM for the purpose of identification) and the execution thereof and implementation of all transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(ii) the proposed annual caps in relation to the transactions contemplated under the New Property Agency Services Framework Agreement as described in the Circular be and are hereby approved, ratified and confirmed; and</p> <p>(b) any Director be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the New Property Agency Services Framework Agreement or any transactions contemplated thereunder, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the such Director, in the interests of the Company and its shareholders as a whole.”</p>	<p>23,458,111 (100.000000%)</p>	<p>0 (0.000000%)</p>

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	<p>“THAT:</p> <p>(a) (i) the New Consultancy and Other Value-added Services Framework Agreement (a copy of which has been produced to the EGM marked “D” and initialled by the Chairman of the EGM for the purpose of identification) and the execution thereof and implementation of all transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(ii) the proposed annual caps in relation to the transactions contemplated under the New Consultancy and Other Value-added Services Framework Agreement as described in the Circular be and are hereby approved, ratified and confirmed; and</p> <p>(b) any Director be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the New Consultancy and Other Value-added Services Framework Agreement or any transactions contemplated thereunder, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the such Director, in the interests of the Company and its shareholders as a whole.”</p>	<p>23,458,111 (100.000000%)</p>	<p>0 (0.000000%)</p>

Supplemental Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
5.	<p>“THAT:</p> <p>(a) (i) the New Sinochem Framework Agreement (a copy of which has been produced to the EGM marked “E” and initialled by the Chairman of the EGM for the purpose of identification) and the execution thereof and implementation of all transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(ii) the proposed annual caps in relation to the transactions contemplated under the New Sinochem Framework Agreement as described in the Supplemental Circular be and are hereby approved, ratified and confirmed; and</p> <p>(b) any Director be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the New Sinochem Framework Agreement or any transactions contemplated thereunder, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the such Director, in the interests of the Company and its shareholders as a whole.”</p>	<p>23,458,111 (100.000000%)</p>	<p>0 (0.000000%)</p>

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the EGM, all resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of issued shares of the Company was 904,189,000 shares. At the EGM, China Jinmao which directly held 608,319,969 shares of the Company representing approximately 67.28% of the total number of issued shares of the Company, and Sinochem Hong Kong which is the immediate controlling shareholder of China Jinmao and directly held 67,616,133 shares of the Company representing approximately 7.48% of the total number of issued shares of the Company, were required to abstain from voting on the resolutions proposed at the EGM, and the shares held by them were not counted towards such resolutions. As a result, only Independent Shareholders holding a total of 228,252,898 shares of the Company were entitled to attend and vote on the resolutions at the EGM. The intention of China Jinmao and Sinochem Hong Kong to abstain from voting on such resolutions were stated in the Circulars.

No Shareholder was entitled to attend but was required to abstain from voting in favour of any of the resolutions proposed at the EGM. Save for China Jinmao and Sinochem Hong Kong who, as disclosed above, were required to abstain from voting on the resolutions proposed at the EGM, no other party has stated its intention in the Original Circular or the Supplemental Circular that it would vote against any of the resolutions or that it would abstain from voting at the EGM.

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

The following directors of the Company attended the EGM in person or by electronic means: Ms. Zhou Liye, Dr. Chen Jieping, Dr. Han Jian and Mr. Sincere Wong.

By order of the Board  
**Jinmao Property Services Co., Limited**  
**Song Liuyi**  
*Chairman*

Hong Kong, 22 December 2023

*As at the date of this announcement, the executive Directors are Mr. Song Liuyi (Chairman), Mr. Xie Wei and Ms. Zhou Liye; the non-executive Directors are Ms. Qiao Xiaojie and Mr. Gan Yong; and the independent non-executive Directors are Dr. Chen Jieping, Dr. Han Jian and Mr. Sincere Wong.*