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**濱江服務**

BINJIANG SERVICE

**Binjiang Service Group Co. Ltd.**

**濱江服務集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3316)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 12, 2024**

References are made to the circular (the “**Circular**”) of Binjiang Service Group Co. Ltd. (the “**Company**”) and the notice of the extraordinary general meeting (the “**Notice**”) of the Company both dated December 22, 2023. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Circular.

The board (the “**Board**”) of directors of the Company is pleased to announce that the resolution set out in the Notice was duly passed by way of poll at the extraordinary general meeting of the Company (the “**EGM**”) held on January 12, 2024.

The poll results of the resolution are as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify the 2024 Master Pre-delivery Management Services Agreement.	61,644,601 (100.00%)	0 (0.00%)

For the full text of the above resolution, please refer to the Notice.

As more than 50% of the votes of the Independent Shareholders (including their proxies and authorized representatives) were cast in favour of the above resolution, the said resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares is 276,407,000 Shares.

In relation to the above resolution, as disclosed in the Circular and for the purpose of the EGM (where the register of members of the Company has been closed from January 10, 2024 to January 12, 2024 for the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM), Great Dragon which is an associate of Mr. Qi Jinxing holding 126,720,000 Shares (representing approximately 45.85% of the issued Shares), and Jovial Success and Haoyu which are associates of Mr. Zhu Huiming and Mr. Mo Jianhua, respectively, each holding 35,640,000 Shares (each representing approximately 12.89% of the issued Shares) are required to abstain, and have abstained from voting on the ordinary resolution in relation to the Non-exempt CCT Agreement and the transactions contemplated respectively thereunder at the EGM.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the above resolution at the EGM was 78,407,000 Shares, representing approximately 28.37% of the total number of issued Shares as at the date of the EGM.

Save as disclosed above, (i) there was no Share entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder had stated their intention in the Circular to vote against or abstain from voting on the resolutions at the EGM; and (iii) no Shareholder was required to abstain from voting at the EGM.

The following directors of the Company: the executive directors, Mr Yu Zhongxiang and Ms. Zhong Ruoqin; the non-executive director, Mr. Cai Xin; and the independent non-executive directors, Mr Ding Jiangang, Ms. Cai Haijing and Mr. Li Kunjun, have attended the EGM.

The auditor of the Company, namely KPMG, Certified Public Accountants (“KPMG”), acted as the scrutineer for the vote-taking at the EGM. The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to the poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board  
**Binjiang Service Group Co. Ltd.**  
**Yu Zhongxiang**  
*Chairman and Executive Director*

Hangzhou, PRC  
January 12, 2024

*As at the date of this announcement, the Board comprises Mr. Yu Zhongxiang and Ms. Zhong Ruoqin as executive Directors; Mr. Mo Jianhua, Mr. Qi Jiaqi and Mr. Cai Xin as non-executive Directors; Mr. Ding Jiangang, Mr. Li Kunjun and Ms. Cai Haijing as independent non-executive Directors.*