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SCE Intelligent Commercial Management Holdings Limited

中駿商管智慧服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 606)

VOTING RESULTS OF RESOLUTIONS PROPOSED AT EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the Resolutions proposed at the EGM were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of SCE Intelligent Commercial Management Holdings Limited (the “**Company**”) dated 8 January 2024. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE EGM

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held on 25 January 2024:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1a.	To approve, confirm and ratify the 2024–2026 Master Commercial Property Management and Operational Services Agreement and the transactions contemplated thereunder.	606,302,695 Shares (54.557834%)	505,000,019 Shares (45.442166%)
1b.	To approve, confirm and ratify the 2024–2026 Master Residential Property Management Services Agreement and the transactions contemplated thereunder.	606,302,695 Shares (54.557834%)	505,000,019 Shares (45.442166%)

As at the date of the EGM, the total issued share capital of the Company was HK\$19,350,000 divided into 1,935,000,000 ordinary shares of HK\$0.01 each (the “**Shares**”) in the capital of the Company. As at the date of the EGM, Happy Scene Global Limited, an indirect wholly-owned subsidiary of China SCE, holds 744,490,946 Shares, representing approximately 38.47% of the entire issued share capital of the Company. Under the Listing Rules, any Shareholder who has material interest in the 2024–2026 Master Commercial Property Management and Operational Services Agreement or the 2024–2026 Master Residential Property Management Services Agreement and the transactions contemplated thereunder shall abstain from voting on the Resolutions proposed at the EGM and Happy Scene Global Limited had so abstained from voting at the EGM. As at the date of the EGM, save for Happy Scene Global Limited, to the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting at the EGM under the Listing Rules. As a result, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions proposed at the EGM was 1,190,509,054 Shares, representing approximately 61.53% of the total number of Shares as at the date of the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed Resolutions at the EGM.

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

The Directors who attended the EGM either in person or by electronic means were as follows: Ms. Ku Weihong, being an executive Director, Mr. Huang Youquan, being a non-executive Director, and Mr. Pang Hon Chung, being an independent non-executive Director.

By order of the Board
SCE Intelligent Commercial Management Holdings Limited
Wong Lun
Chairman

Hong Kong, 25 January 2024

As at the date of this announcement, the Board comprises Mr. Wong Lun, Mr. Niu Wei, Mr. Sun Qiang, Mr. Zheng Quanlou and Ms. Ku Weihong as executive Directors, Mr. Huang Youquan as non-executive Director, Mr. Ding Zuyu, Mr. Wang Yongping and Mr. Pang Hon Chung as independent non-executive Directors.