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Desun Real Estate Investment Services Group Co., Ltd.

德商產投服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2270)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 FEBRUARY 2024

Reference is made to the circular (the “**Circular**”) of Desun Real Estate Investment Services Group Co., Ltd. (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”), dated 31 January 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 20 February 2024, the proposed resolutions as set out in the Notice were taken by poll.

As stated in the Circular, on 11 May 2021, Mr. Zou Kang and Ms. Zou Jian entered into the Concert Parties Confirmatory Deed, pursuant to which they reaffirmed that they had been acting in concert as shareholders of the Group before the date of the Concert Parties Confirmatory Deed, and shall continue the same thereafter. As such, each of Sky Donna (being wholly owned by Mr. Zou Kang), Mr. Zou Kang, Pengna Holding (being wholly owned by Ms. Zou Jian) and Ms. Zou Jian, is deemed to be interested in 389,673,000 shares of the Company amounting to approximately 62.82% of the total issued share capital of the Company. Each of Mr. Zou Kang and his associates (including Sky Donna, Pengna Holding and Ms. Zou Jian) is required to abstain from voting on the resolutions in relation to the Debts Settlement Agreements and the transactions contemplated thereunder at the EGM. Accordingly, as at the date of the EGM, the total number of issued shares of the Company was 620,259,200 Shares, and the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 230,586,200 Shares.

Other than disclosed above, there were no Shareholders entitled to attend and abstain from voting in favour of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules nor was any Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To approve the entering into of the Debts Settlement Agreements by Chengdu Desun with the respective Debtors and Vendors and the transactions contemplated thereunder.		
	1.01 The Debts Settlement Agreement I dated 22 December 2023 entered into among Yong Hong Real Estate as a Vendor, Rong He Real Estate as a Debtor and Chengdu Desun as a purchaser and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and authorize the Board or any executive director of the Company to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the agreement.	55,827,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.02	The Debts Settlement Agreement II dated 22 December 2023 entered into among Yong Hong Real Estate as a Vendor, Gao Xin Real Estate as a Debtor and Chengdu Desun as a purchaser and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and authorize the Board or any executive director of the Company to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the agreement.	55,827,000 (100%)	0 (0%)
1.03	The Debts Settlement Agreement III dated 22 December 2023 entered into among Jia Tai Real Estate as a Vendor, DJXY as a Debtor and Chengdu Desun as a purchaser and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and authorize the Board or any executive director of the Company to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the agreement.	55,827,000 (100%)	0 (0%)
1.04	The Debts Settlement Agreement IV dated 22 December 2023 entered into among Jia Tai Real Estate as a Vendor, Ding Chuang Real Estate as a Debtor and Chengdu Desun as a purchaser and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and authorize the Board or any executive director of the Company to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the agreement.	55,827,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.05	The Debts Settlement Agreement V dated 22 December 2023 entered into among Jia Tai Real Estate as a Vendor, Bo Lang Real Estate as a Debtor and Chengdu Desun as a purchaser and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and authorize the Board or any executive director of the Company to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the agreement.	55,827,000 (100%)	0 (0%)
1.06	The Debts Settlement Agreement VI dated 22 December 2023 entered into between Dekunda Real Estate as a Vendor and a Debtor and Chengdu Desun as a purchaser and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and authorize the Board or any executive director of the Company to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the agreement.	55,827,000 (100%)	0 (0%)
1.07	The Debts Settlement Agreement VII dated 22 December 2023 entered into among Dekunda Real Estate as a Vendor, Bo Lang Real Estate as a Debtor and Chengdu Desun as a purchaser and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and authorize the Board or any executive director of the Company to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the agreement.	55,827,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.08	The Debts Settlement Agreement VIII dated 22 December 2023 entered into among Dekunda Real Estate as a Vendor, De Qian Real Estate as a Debtor and Chengdu Desun as a purchaser and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and authorize the Board or any executive director of the Company to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the agreement.	55,827,000 (100%)	0 (0%)
1.09	The Debts Settlement Agreement IX dated 22 December 2023 entered into among Desun Da as a Vendor, Dekunda Real Estate as a Debtor and Chengdu Desun as a purchaser and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and authorize the Board or any executive director of the Company to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the agreement.	55,827,000 (100%)	0 (0%)
1.10	The Debts Settlement Agreement X dated 22 December 2023 entered into between Desun Da as a Vendor and a Debtor and Chengdu Desun as a purchaser and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and authorize the Board or any executive director of the Company to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the agreement.	55,827,000 (100%)	0 (0%)

As more than 50% of the valid votes were cast in favour of the above resolutions at the EGM, the above resolutions were duly passed by way of poll as ordinary resolutions of the Company.

The Company would like to report that all the Directors attended the EGM in person.

By Order of the Board
Desun Real Estate Investment Services Group Co., Ltd.
Zhang Zhicheng
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 20 February 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Zhicheng, Ms. Xiong Jianqiu, Ms. Wan Hong, Mr. Liu Jun and Mr. Shao Jiazhen, the non-executive Director is Mr. Zou Kang, and the independent non-executive Directors are Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong.