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Runhua Living Service Group Holdings Limited

润华生活服务集团控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2455)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON
MONDAY, 3 JUNE 2024**

Reference is made to the circular of Runhua Living Service Group Holdings Limited (the “**Company**”) dated 30 April 2024 (the “**Circular**”) and the notice of annual general meeting (the “**AGM**”), dated 30 April 2024. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the AGM held on Monday, 3 June 2024, all proposed resolutions as set out in the notice of AGM dated 30 April 2024 were passed by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 300,000,000 Shares, and the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was also 300,000,000 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to abstain from voting on or vote against any of the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM in accordance with Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM.

The poll results in respect of the resolutions are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and of the auditors (the “ Auditors ”) of the Company for the year ended 31 December 2023.	1,412,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Yang Liquan as an executive Director.	1,412,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Fei Zhongli as an executive Director.	1,412,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Cheng Xin as a non-executive Director.	1,412,000 (100.00%)	0 (0.00%)
3.	To authorise the Board of Directors to fix the Directors’ remuneration for the year ending 31 December 2024.	1,412,000 (100.00%)	0 (0.00%)
4.	To appoint SHINEWING (HK) CPA Limited as the Auditors and to authorise the Directors to fix their remuneration for the year ending 31 December 2024.	1,412,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the Company’s unissued shares.	1,412,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase the Company’s shares.	1,412,000 (100.00%)	0 (0.00%)
7.	To add the aggregate number of the shares repurchased by the Company to the general mandate granted to the Directors to allot, issue and otherwise deal with the unissued shares under resolution no. 5.	1,412,000 (100.00%)	0 (0.00%)

As more than 50% of the total valid voting rights of the Shares held by attending Shareholders and authorised proxies were cast in favour of the resolutions, the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll as ordinary resolutions.

According to the requirements of the Listing Rules, the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All of the Directors attended the AGM in person or by electronic means.

By order of the Board
Runhua Living Service Group Holdings Limited
Mr. Yang Liqun
Chairman and executive Director

Hong Kong, 3 June 2024

As at the date of this announcement, Mr. Yang Liqun and Mr. Fei Zhongli are executive Directors; Mr. Luan Tao, Mr. Luan Hangqian and Mr. Cheng Xin are non-executive Directors; and Ms. Chen Haiping, Ms. Bao Ying and Ms. He Murong are independent non-executive Directors.