

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Xingye Wulian Service Group Co. Ltd.

興業物聯服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9916)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2024

The Board is pleased to announce that all resolutions proposed at the AGM held on 11 June 2024 were duly passed by way of poll.

POLL RESULTS OF THE AGM

Reference is made to the circular (the “**Circular**”) and the notice convening the annual general meeting held on 11 June 2024 (the “**AGM**”) both dated 30 April 2024 of Xingye Wulian Service Group Co. Ltd. (the “**Company**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all proposed resolutions as set out in the notice of the AGM were duly passed by way of poll at the AGM.

As at the date of the AGM, the Company had an aggregate of 400,000,000 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote for or against each resolution proposed at the AGM was 400,000,000 Shares.

There are no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. To the best of the Directors’ knowledge and belief after having made all reasonable enquiries, no Shareholders are required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. No party has stated its intention in the Circular to vote against any of the proposed resolutions or to abstain from voting at the AGM. There was no share that was actually voted but excluded from calculating the poll results of the resolutions proposed at the AGM.

All Directors, namely, Mr. Qiu Ming, Ms. Zhang Huiqi, Mr. Wang Jinhu, Mr. Liu Zhenqiang, Mr. Xu Chun, Mr. Feng Zhidong and Mr. Zhou Sheng, attended the AGM, either in person or by means of electronic facilities.

The poll results in respect of the respective resolution proposed at the AGM as set out in the notice of AGM are as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the directors' report and auditors' report of the Company and its subsidiaries for the year ended 31 December 2023.	254,644,000 (100.00%)	0 (0.00%)
2.(a)(i)	To re-elect Mr. Liu Zhenqiang as a non-executive Director;	254,644,000 (100.00%)	0 (0.00%)
2.(a)(ii)	To re-elect Mr. Wang Jinhu as a non-executive Director;	254,644,000 (100.00%)	0 (0.00%)
2.(a)(iii)	To re-elect Mr. Xu Chun as an independent non-executive Director.	254,644,000 (100.00%)	0 (0.00%)
2.(b)	To authorise the Board to fix the Directors' remuneration.	254,644,000 (100.00%)	0 (0.00%)
3.	To re-appoint Mazars CPA Limited as auditors of the Company and to authorise the Board to fix auditors' remuneration.	254,644,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	254,644,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares.	254,644,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of the shares repurchased.	254,644,000 (100.00%)	0 (0.00%)

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 proposed at the AGM were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the Company's Hong Kong share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Xingye Wulian Service Group Co. Ltd.
Qiu Ming
Chairman and Chief Executive Officer

Hong Kong, 11 June 2024

As at the date of this announcement, the Board comprises Mr. Qiu Ming as the executive Director; Ms. Zhang Huiqi, Mr. Wang Jinhua and Mr. Liu Zhenqiang as non-executive Directors and Mr. Xu Chun, Mr. Feng Zhidong and Mr. Zhou Sheng as independent non-executive Directors.