

*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.*



## **Fineland Living Services Group Limited**

**方圓生活服務集團有限公司**

*(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)*

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

**(Stock Code: 9978)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2024**

The Board is pleased to announce that all proposed ordinary resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company at the AGM held on 20 June 2024 by way of poll.

Reference is made to the circular (the “**AGM Circular**”) of Fineland Living Services Group Limited (the “**Company**”) and the notice of the Annual General Meeting (the “**AGM**”) of the Company (the “**AGM Notice**”) both dated 30 April 2024. Terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

#### **POLL RESULTS OF THE AGM**

As at the date of the AGM, the number of shares of the Company (the “**Shares**”) in issue was 400,000,000 Shares, which was the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No party has stated its intention in the AGM Circular that it would vote against any proposed resolution or it would abstain from voting at the AGM.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that all the proposed ordinary resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll at the AGM. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (approximate percentage of total number of votes)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2023.	237,680,000 (100%)	0 (0%)
2.	To re-elect Mr. Han Shuguang as an executive Director.	237,680,000 (100%)	0 (0%)
3.	To re-elect Mr. Tian Qiusheng as an independent non-executive Director.	237,680,000 (100%)	0 (0%)
4.	To authorize the Board to fix the Directors’ remuneration.	237,680,000 (100%)	0 (0%)
5.	To re-appoint BDO Limited as independent auditors of the Company and to authorize the Board to fix their remuneration.	237,680,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company with an aggregate number of not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	237,680,000 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to repurchase the Company’s shares with a total number of not more than 10% of total number of shares of the Company in issue as at the date of passing the relevant resolution at the AGM.*	237,680,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (approximate percentage of total number of votes)	
		For	Against
8.	To extend the general mandate granted to the Directors under resolution 6 by an amount representing the aggregate number of the Company's shares repurchased by the Company under resolution 7, provided that such amount shall not exceed 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	237,680,000 (100%)	0 (0%)

\* The full text of the relevant resolutions is set out in the AGM Notice.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer at the AGM for the purpose of vote-taking. As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 8, such resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM, namely Mr. HAN Shuguang, Ms. TSE Lai Wa, Mr. FONG Ming, Mr. LEUNG Wai Hung, Mr. DU Chenhua and Mr. TIAN Qiusheng.

By Order of the Board  
**Fineland Living Services Group Limited**  
**Fong Ming**  
*Chairman*

Hong Kong, 20 June 2024

*As at the date of this announcement, the Executive Directors are Mr. HAN Shuguang and Ms. TSE Lai Wa; the Non-Executive Director is Mr. FONG Ming; and the Independent Non-Executive Directors are Mr. LEUNG Wai Hung, Mr. DU Chenhua and Mr. TIAN Qiusheng.*