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Greentown Service Group Co. Ltd.

綠城服務集團有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 2869)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 JUNE 2024**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**Annual General Meeting**”) of Greentown Service Group Co. Ltd. (the “**Company**”) dated 25 April 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

All of the resolutions (the “**Resolutions**”) proposed in the Notice were voted by way of poll at the Annual General Meeting held on 21 June 2024. The Board is pleased to announce the poll results of the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 3,163,645,627 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. No Shareholder has stated his/her/its intention in the Circular to vote against or abstain from voting on any of the Resolutions at the Annual General Meeting.

The auditor of the Company, namely KPMG, acted as the scrutineer for the vote-taking at the Annual General Meeting. The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements, nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE PERCENTAGE OF VOTES (%))	
		FOR	AGAINST
1.	To receive and adopt the reports and accounts for the year ended 31 December 2023.	2,433,516,345 99.92%	1,878,000 0.08%
2.	To declare a final dividend for the year ended 31 December 2023.	2,435,394,345 100.00%	0 0.00%
3.	To re-elect the following retiring directors of the Company (the “ Directors ”, and each a “ Director ”):		
	(i) To re-elect Ms. Jin Keli as an executive Director.	2,430,612,016 99.80%	4,782,329 0.20%
	(ii) To re-elect Mr. Shou Bainian as a non-executive Director.	2,426,138,108 99.62%	9,256,237 0.38%
	(iii) To re-elect Ms. Li Hairong as a non-executive Director.	2,426,594,066 99.64%	8,800,279 0.36%
	(iv) To re-elect Mr. Poon Chiu Kwok as an independent non-executive Director.	2,244,785,777 92.17%	190,608,568 7.83%
4.	To authorise the Board to fix the remuneration of all the Directors.	2,434,620,735 99.97%	773,610 0.03%
5.	To re-appoint KPMG as auditor and to authorise the Board to fix its remuneration.	2,434,938,387 99.98%	455,958 0.02%
6.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury on or after 11 June 2024 (the “ Listing Rules Amendments Effective Date ”)) not exceeding 20% of the issued shares of the Company (excluding treasury shares).	2,230,661,497 91.59%	204,732,848 8.41%
	(B) To grant a general mandate to the Directors to repurchase shares (and to hold the repurchased shares in treasury on or after the Listing Rules Amendments Effective Date) not exceeding 10% of the issued shares of the Company (excluding treasury shares).	2,435,394,345 100.00%	0 0.00%
	(C) To extend the authority granted to Directors pursuant to ordinary resolution no. 6(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 6(B).	2,226,369,497 91.42%	209,024,848 8.58%

The description of the Resolutions above is by way of summary only. For the full text of the Resolutions, please refer to the Notice.

As more than 50% of votes were cast in favour of each of the Resolutions, all of the above Resolutions were duly passed as ordinary resolutions of the Company.

All Directors had attended the Annual General Meeting either in person or by electronic means.

By Order of the Board
Greentown Service Group Co. Ltd.
YANG Zhangfa
Chairman

Hangzhou, the PRC
21 June 2024

As at the date of this announcement, the executive Directors are Mr. YANG Zhangfa (Chairman), Ms. JIN Keli and Mr. CHEN Hao; the non-executive Directors are Mr. SHOU Bainian, Ms. XIA Yibo, Ms. LI Hairong and Mr. LIU Xingwei; and the independent non-executive Directors are Mr. POON Chiu Kwok, Mr. WONG Ka Yi, Mr. LI Feng and Mr. JIA Shenghua.