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**泓盈集团**  
HOLLWIN

**HOLLWIN URBAN OPERATION SERVICE GROUP CO., LTD**

**泓盈城市運營服務集團股份有限公司**

*(A joint-stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 02529)**

**POLL RESULTS OF 2023 ANNUAL GENERAL  
MEETING HELD ON JUNE 28, 2024**

References are made to the circular and notice of the Annual General Meeting of Hollwin Urban Operation Service Group Co., Ltd (the “**Company**”) dated June 6, 2024 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on June 28, 2024, poll voting was demanded by the chairman of the Annual General Meeting for voting on all the proposed resolutions, as set out in the notice of the Annual General Meeting dated June 6, 2024.

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 160,000,000 Shares (including 120,000,000 Domestic Shares and 40,000,000 H Shares) with a nominal value of RMB1.00 each, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the Annual General Meeting. To the best knowledge, information and belief of the Company: (1) there were no Shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules; (2) no Shareholders are required under the Listing Rules to abstain from voting at the Annual General Meeting; and (3) no Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any resolution proposed at the Annual General Meeting.

The Board comprises eight Directors, all of whom attended the Annual General Meeting on-site.

Shareholders holding an aggregate of 120,000,000 Shares, representing approximately 75% of the total issued Shares, attended the Annual General Meeting either in person or by proxy.

The Company's H share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, two representatives from the Shareholders, namely Zhang Fen and Chen Yiqi, and a representative from the Supervisors, namely Peng Juanjuan, were appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the Annual General Meeting were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and approve the work report of the Board of Directors for the year 2023.	120,000,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the work report of the Board of Supervisors for the year 2023.	120,000,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the re-appointment of KPMG as the auditor of the Company for the year 2024.	120,000,000 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the Directors and Supervisors remuneration plan for the year 2024.	120,000,000 (100%)	0 (0%)	0 (0%)
<b>SPECIAL RESOLUTIONS</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
5.	To consider and approve the grant of general mandate to the Board during the Relevant period, allot, issue and deal with (including sale or transfer of any treasury shares) additional shares not exceeding 20% of the total issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution, and to authorize the Board to (i) make corresponding amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the allotment or issuance of Shares; and (ii) formulate and implement any detailed Share issuance proposal pursuant to any exercise of the general mandate.	120,000,000 (100%)	0 (0%)	0 (0%)

6.	To consider and approve the granting of a general mandate to the Board to repurchase H shares of the Company not exceeding 10% of the total number of H Shares in issue (excluding any treasury shares) as at the date of passing this resolution, during the Relevant Period.	120,000,000 (100%)	0 (0%)	0 (0%)
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As more than half of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 4, and more than two-thirds of the votes were cast in favour of special resolutions numbered 5 to 6, all of the above ordinary resolutions and special resolutions were duly passed by the Shareholders at the Annual General Meeting.

By order of the Board  
**Hollwin Urban Operation Service Group Co., Ltd**  
**Mr. Xie Yi**  
*Chairman and Executive Director*

Changsha, Hunan Province, the PRC  
June 28, 2024

*As at the date of this announcement, the Board comprises: Mr. Xie Yi, Mr. Yan Yongxiang, Mr. Duan Wenming and Mr. Wong Kwok Fu as executive Directors; Mr. Yu Xiao as a non-executive Director; and Ms. Chan Ka Lai Vanessa, Dr. Dai Xiaofeng and Mr. Tse Chi Wai as independent non-executive Directors.*