

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.



泓盈集團
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: 2529)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON AUGUST 9, 2024**

References are made to the circular and notice of the Extraordinary General Meeting of Hollwin Urban Operation Service Group Co., Ltd (the “**Company**”) dated July 24, 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 Extraordinary General Meeting held on August 9, 2024, poll voting was demanded by the chairman of the Extraordinary General Meeting for voting on all the proposed resolutions, as set out in the notice of the Extraordinary General Meeting dated July 24, 2024.

As at the date of the Extraordinary General Meeting, the total number of issued shares of the Company was 160,000,000 Shares (including 120,000,000 Unlisted 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 Extraordinary 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 Extraordinary 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 Extraordinary 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 Extraordinary General Meeting.

The Board comprises eight Directors, seven of whom attended the Extraordinary General Meeting. Ms. Chan Ka Lai Vanessa, an independent non-executive Directors, did not attend due to work reasons.

Shareholders holding an aggregate of 120,000,000 Shares, representing approximately 75% of the total issued Shares, attended the Extraordinary 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 Wen Feng and Yu Xiao, and a representative from the Supervisors, namely Xiao Mingxi, were appointed as the scrutineers at the Extraordinary General Meeting for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the Extraordinary General Meeting were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)		
		For	Against	Abstain
1.	To consider and approve proposed establishment of a security subsidiary.	120,000,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the appointment of domestic auditor for the year 2024.	120,000,000 (100%)	0 (0%)	0 (0%)

As more than half of votes were casted in favour of each of the above ordinary resolutions numbered 1 and 2, all of the above ordinary resolutions were duly passed by the Shareholders at the Extraordinary 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
August 9, 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.