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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: 2529)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 27, 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 September 11, 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 September 27, 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 September 11, 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, all of whom attended the Extraordinary General Meeting on site.

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 Zhang Fen, 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 distribution of special dividend	120,000,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve proposed amendments to the dividend policy	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.

## **Further Information on the Payment of the Special Dividend**

The proposed payment of the Special Dividend of RMB0.22 per Share (tax inclusive) has been approved by the Shareholders at the EGM. The Special Dividend payable to H Shareholders will be paid in Hong Kong Dollars at an exchange rate based on the average central parity rate of RMB against Hong Kong Dollars as announced by the People's Bank of China for five business days prior to the date of the EGM on September 27, 2024. The applicable exchange rate in respect of the payment of the Special Dividend is accordingly determined as HK\$1 to RMB0.904624. Therefore, the Special Dividend of the Company is HK\$0.243188 per H Share (tax inclusive). The Company will comply with the tax withholding obligations under the relevant PRC tax laws and regulations.

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

Changsha, Hunan Province, the PRC  
September 27, 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 non-executive director; and Ms. Chan Ka Lai Vanessa, Dr. Dai Xiaofeng and Mr. Tse Chi Wai as independent non-executive directors.*