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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MAY 2022

Reference is made to the circular (the “**Circular**”) of Yuexiu Services Group Limited (the “**Company**”) incorporating, among others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated 3 May 2022. Terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

At the AGM held on 26 May 2022, all the proposed resolutions as set out in the Notice were taken by way of poll.

The share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive and adopt the Company’s audited consolidated financial statements, the directors’ report and the independent auditor’s report for the year ended 31 December 2021.	1,112,210,222 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2021.	1,112,210,222 (100.00%)	0 (0.00%)
3.	To re-elect the Directors		
	(a) To re-elect Mr. LIN Feng as a non-executive Director.	1,112,210,222 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. ZHANG Jianguo as an executive Director.	1,112,210,222 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. ZHANG Jin as an executive Director.	1,112,210,222 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. YAO Xiaosheng as a non-executive Director.	1,112,210,222 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the Board to fix their remuneration.	1,112,210,222 (100.00%)	0 (0.00%)
5.	To grant the Share Issue Mandate to the Directors to allot, issue and deal with the Shares (ordinary resolution number 5 of the Notice).	1,109,440,440 (99.75%)	2,769,782 (0.25%)
6.	To grant the Share Repurchase Mandate to the Directors to repurchase the Shares (ordinary resolution number 6 of the Notice).	1,112,210,222 (100.00%)	0 (0.00%)
7.	To extend the Share Issue Mandate to allot, issue and deal with the Shares by adding the number of Shares repurchased under the Share Repurchase Mandate (ordinary resolution number 7 of the Notice).	1,109,441,218 (99.75%)	2,769,004 (0.25%)

Please refer to the Notice and the Circular for the full text and information of the resolutions proposed at the AGM.

As at the date of the AGM, the Company had 1,522,030,177 Shares in issue, which was the total number of Shares entitling the holders thereof (“**Shareholders**”) to attend and vote on the resolutions at the AGM. There were no Shares entitling any Shareholder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

All Directors attended the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions stated above, all such resolutions were duly passed by way of poll as ordinary resolutions of the Company.

By Order of the Board of
Yuexiu Services Group Limited
Yu Tat Fung
Company Secretary

Hong Kong, 26 May 2022

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors:

ZHANG Jianguo, MAO Liangmin and ZHANG Jin

Non-executive Directors:

LIN Feng (Chairman), YAO Xiaosheng and YANG Zhaoxuan

Independent non-executive Directors:

HUNG Shing Ming, HUI Lai Kwan and CHAN Yuen Hang Kenneth