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(Incorporated in Hong Kong with limited liability)
(Stock Code: 06626)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 MAY 2023

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 24 April 2023. Terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

At the AGM held on 17 May 2023, 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:

	ODDINA DV DESOLUTIONS	No. of votes and percentage	
ORDINARY RESOLUTIONS		For	Against
1.	To receive and adopt the Company's audited consolidated	1,122,619,208	515,858
	financial statements, the directors' report and the	(99.95%)	(0.05%)
	independent auditor's report for the year ended 31		
	December 2022.		
2.	To declare a final dividend for the year ended 31 December	1,123,131,374	0
	2022.	(100.00%)	(0.00%)
3.	To re-elect the Directors:		
	(a) To re-elect Mr. Mao Liangmin as an executive	1,122,587,432	547,634
	Director.	(99.95%)	(0.05%)
	(b) To re-elect Mr. Hung Shing Ming as an independent	1,122,218,932	916,134
	non-executive Director.	(99.92%)	(0.08%)
	(c) To re-elect Ms. Hui Lai Kwan as an independent	1,121,843,910	1,291,156
	non-executive Director.	(99.89%)	(0.11%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the	1,122,416,664	718,402
	Company and authorise the Board to fix their remuneration.	(99.94%)	(0.06%)
5.	To grant the Share Issue Mandate to the Directors to allot,	1,113,162,219	9,972,847
	issue and deal with the Shares (ordinary resolution number	(99.11%)	(0.89%)
	5 of the Notice).		

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
6.	To grant the Share Repurchase Mandate to the Directors to repurchase the Shares (ordinary resolution number 6 of the Notice).		239,500 (0.02%)
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).	1,113,199,997 (99.12%)	9,935,069 (0.88%)

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 and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. 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 have been 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, 17 May 2023

As at the date of this announcement, the Board comprises:

Executive Directors: ZHANG Jianguo, MAO Liangmin and ZHANG Jin

Non-executive Directors: LIN Feng (Chairman), YAO Xiaosheng and YANG Zhaoxuan

Independent non-executive HUNG Shing Ming, HUI Lai Kwan and CHAN Yuen Hang Kenneth

Directors: