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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:

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 2022.	1,122,619,208 (99.95%)	515,858 (0.05%)
2.	To declare a final dividend for the year ended 31 December 2022.	1,123,131,374 (100.00%)	0 (0.00%)
3.	To re-elect the Directors:		
	(a) To re-elect Mr. Mao Liangmin as an executive Director.	1,122,587,432 (99.95%)	547,634 (0.05%)
	(b) To re-elect Mr. Hung Shing Ming as an independent non-executive Director.	1,122,218,932 (99.92%)	916,134 (0.08%)
	(c) To re-elect Ms. Hui Lai Kwan as an independent non-executive Director.	1,121,843,910 (99.89%)	1,291,156 (0.11%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the Board to fix their remuneration.	1,122,416,664 (99.94%)	718,402 (0.06%)
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).	1,113,162,219 (99.11%)	9,972,847 (0.89%)

