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Greentown Service Group Co. Ltd.

綠城服務集團有限公司

(a company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code : 2869)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 14 JUNE 2019**

The board of directors (the “**Board**”) of Greentown Service Group Co. Ltd. (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”) of the Company held on 14 June 2019.

References are made to the circular (the “**Circular**”) of the Company and the notice of AGM (the “**Notice**”) dated 26 April 2019. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

All of the resolutions proposed in the Notice were voted by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 2,777,776,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s auditor, KPMG, acted as the scrutineer for the vote-taking at the AGM. The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2018 and the reports of the directors and auditors of the Company thereon.	2,214,737,952 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2018.	2,215,029,952 (100.00%)	0 (0.00%)
3.	To re-elect the following retiring directors of the Company:		
	(i) To re-elect Mr. Wu Zhihua as an executive director.	2,213,770,641 (99.94%)	1,259,311 (0.06%)
	(ii) To re-elect Mr. Chen Hao as an executive director.	2,213,318,641 (99.92%)	1,711,311 (0.08%)
	(iii) To re-elect Mr. Poon Chiu Kwok as an independent non-executive director.	1,869,255,656 (84.39%)	345,774,296 (15.61%)
4.	To authorise the board of directors to fix the remuneration of all directors.	2,215,004,761 (100.00%)	0 (0.00%)
5.	To re-appoint KPMG as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2019.	2,214,577,952 (99.98%)	452,000 (0.02%)
6.	(A) To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	1,907,568,569 (86.12%)	307,461,383 (13.88%)
	(B) To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company.	2,215,029,952 (100.00%)	0 (0.00%)
	(C) To extend the authority granted to the directors pursuant to the ordinary resolution no. 6(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under the ordinary resolution No. 6(B).	1,907,568,569 (86.12%)	307,461,383 (13.88%)

As more than 50% of votes were cast in favour of each of the resolutions, all of the above resolutions were duly passed.

By Order of the Board
Greentown Service Group Co. Ltd.
Li Hairong
Chairman

Hangzhou, the PRC
14 June 2019

As at the date of this announcement, the executive directors of the Company are Ms. LI Hairong (Chairman), Mr. YANG Zhangfa, Mr. WU Zhihua and Mr. CHEN Hao; the non-executive directors are Mr. SHOU Bainian and Ms. XIA Yibo; and the independent non-executive directors are Mr. LI Feng, Mr. POON Chiu Kwok and Mr. WONG Ka Yi.