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Fineland Real Estate Services Group Limited

方圓房地產服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 OCTOBER 2020**

The Board is pleased to announce that the proposed ordinary and special resolutions as set out in the EGM Notice was duly passed by the Independent Shareholders and Shareholders, respectively, by way of poll at the EGM held on 27 October 2020.

Reference is made to the circular (the “**Circular**”) of Fineland Real Estate Services Group Limited (the “**Company**”) in respect of the renewal of continuing connected transactions, proposed amendments to the Memorandum and Articles of Association, and the notice of the EGM (the “**EGM Notice**”) both dated 5 October 2020. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice.

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) and the special resolution (the “**Special Resolution**”) set out in the EGM Notice (the “**Resolutions**”) were duly passed by Independent Shareholders and the Shareholders as ordinary resolution and special resolution of the Company, respectively, by way of poll at the EGM held on 27 October 2020. The poll results of the Ordinary Resolution and the Special Resolution were as follows:

ORDINARY RESOLUTION		Number of valid votes and approximate percentage	
		For	Against
1	<p>(a) the Renewal Master Agency Service Agreement (as defined in the circular of the Company dated 5 October 2020 (the “Circular”), a copy of which is tabled at the meeting and marked “A” and signed by the chairman of the meeting for the purpose of identification) entered into between the Company and Finland Group Holdings Company Limited (方圓集團控股有限公司) and the transactions contemplated therein be and are hereby approved, confirmed and ratified;</p> <p>(b) the Proposed Annual Caps for the three years ending 31 December 2023 (as set out in the Circular) be and are hereby approved; and</p> <p>(c) any one of the directors of the Company be and is hereby authorised to take such actions and execute such documents for and on behalf of the Company as he or she may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the Renewal Master Agency Service Agreement and the transactions contemplated therein (including the Proposed Annual Caps).</p>	15,300,000 (100%)	0 (0%)
<p>As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution of the Company.</p>			

SPECIAL RESOLUTION		For	Against
2	<p>(a) the memorandum and articles of association of the Company be and is hereby amended in the following manner (collectively, the “Amendments”):</p> <p>(i) Existing Clause 2 of the Memorandum of Association:</p> <p>The registered office will be situate at the offices of Estera Trust (Cayman) Limited, PO Box 1350, Clifton House, 75 Fort Street, Grand Cayman KY1-1108, Cayman Islands or at such other place in the Cayman Islands as the Directors may from time to time decide.</p> <p>By deleting Clause 2 in its entirety, and inserting in place thereof the new Clause 2 as set out below:</p> <p>The registered office is situated at the offices of Ocorian Trust (Cayman) Limited, PO Box 1350, Clifton House, 75 Fort Street, Grand Cayman KY1-1108, Cayman Islands or at such other place in the Cayman Islands as the Directors may from time to time decide.</p> <p>(ii) Article 1(b) of the Articles of Association:</p> <p>In the definition of the Listing Rules, the words “the Growth Enterprise Market of” be deleted in its entirety; and</p> <p>(b) any one of the directors of the Company, the registered office services provider, or the company secretary of the Company be and is hereby authorised to take such actions and execute such documents for and on behalf of the Company as he or she may consider appropriate and expedient to carry out or give effect to the Amendments and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws and regulations in the Cayman Islands and Hong Kong.</p>	15,300,000 (100%)	0 (0%)

As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the number of Shares in issue was 400,000,000 Shares.

Mr. Fong (due to his shareholding interests in the Fineland Group); Ms. Tse (due to the acting-in-concert arrangement with Mr. Fong); (iii) Ms. Rong, Mr. Han, Mr. Xu, Mr. Lin, and Mr. Chen (due to their positions held in the Fineland Group); and (iv) each of their respective associates, who in aggregate held 258,000,000 Shares, representing 64.5% of the issued share capital of the Company, have abstained from voting on the Ordinary Resolution in relation to the Renewal Master Agency Agreement and the Proposed Annual Caps proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution was 142,000,000 Shares, representing approximately 35.5% of the total issued share capital of the Company as at the date of the EGM, and the total number of Shares entitling the holders to attend and vote for or against the Special Resolution was 400,000,000 Shares.

Save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favour pursuant at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolutions at the EGM; and (iii) no Shareholders were required to abstain from voting at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking in respect of the Resolutions.

By order of the Board
Fineland Real Estate Services Group Limited
FONG Ming
Chairman

Hong Kong, 27 October 2020

As at the date of this announcement, the Executive Directors are Ms. RONG Haiming, Mr. YI Ruofeng and Ms. TSE Lai Wa; the Non-Executive Director is Mr. FONG Ming; and the Independent Non-Executive Directors are Mr. LEUNG Wai Hung, Mr. LIAO Junping, Mr. DU Chenhua and Mr. TIAN Qiusheng.