

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 18 JUNE 2021

References are made to the circular (the “**Circular**”) of the Company and the notice of Annual General Meeting (the “**Notice**”) each dated 26 April 2021. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

All of the resolutions proposed in the Notice (the “**Resolutions**”) were voted by way of poll at the Annual General Meeting held on 18 June 2021. The Board is pleased to announce the poll results of the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 3,243,482,627 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. No Shareholder has stated his/her/its intention in the Circular to vote against or abstain from voting on any of the Resolutions at the Annual General Meeting.

The auditor of the Company, namely KPMG (“**KPMG**”), Certified Public Accountants, acted as the scrutineer for the vote-taking at the Annual General Meeting. 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 were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate Percentage of Votes (%))	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2020 and the reports of the Board and auditors of the Company thereon.	2,297,237,051 (99.98%)	474,013 (0.02%)
2.	(i) To declare a final dividend for the year ended 31 December 2020.	2,297,711,051 (100.00%)	13 (0.00%)
	(ii) To declare a special dividend for the year ended 31 December 2020.	2,297,711,051 (100.00%)	13 (0.00%)
3.	To re-elect the following retiring Directors:		
	(i) to re-elect Mr. Wu Zhihua as an executive Director;	2,292,392,665 (99.77%)	5,318,399 (0.23%)
	(ii) to re-elect Mr. Chen Hao as an executive Director;	2,292,122,965 (99.76%)	5,588,099 (0.24%)
	(iii) to re-elect Ms. Xia Yibo as a non-executive Director; and	2,269,720,090 (98.78%)	27,990,974 (1.22%)
	(iv) to re-elect Mr. Wong Ka Yi as an independent non-executive Director.	2,268,077,847 (98.71%)	29,633,217 (1.29%)
4.	To authorise the Board to fix the remuneration of all the Directors.	2,296,783,848 (99.96%)	871,216 (0.04%)
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 2021.	2,279,369,164 (99.20%)	18,341,900 (0.80%)
6.	(A) To grant a general mandate to the Directors to allot, issue and/or deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	1,907,055,874 (83.00%)	390,655,190 (17.00%)
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	2,296,018,226 (99.93%)	1,692,838 (0.07%)
	(C) To extend the general mandate granted to the Directors pursuant to the ordinary resolution numbered 6(A) to allot, issue and/or deal with additional Shares by an amount not exceeding the number of Shares repurchased under the general mandate granted to the Directors pursuant to the ordinary resolution numbered 6(B).	1,828,455,031 (79.58%)	469,256,033 (20.42%)

The description of the Resolutions above is by way of summary only. For the full text of the Resolutions, please refer to the Notice.

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
18 June 2021

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