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## **Ling Yue Services Group Limited**

### **領悅服務集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2165)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2022**

At the annual general meeting (the “AGM”) of Ling Yue Services Group Limited (the “Company”) held on 22 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2022 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and reports of the directors of the Company (the “ <b>Director(s)</b> ”) and auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2021.	171,059,070 (100%)	0 (0%)
2.	(a) To re-elect the following retiring Directors of the Company:	171,059,070 (100%)	0 (0%)
	i. To re-elect Mr. Liu Yuhui as an executive Director.	171,059,070 (100%)	0 (0%)
	ii. To re-elect Ms. Luo Hongping as an executive Director.	171,059,070 (100%)	0 (0%)
	iii. To re-elect Ms. Wang Tao as a non-executive Director.	171,059,070 (100%)	0 (0%)
	(b) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	171,059,070 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Ernst & Young as the Auditors to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration.	171,059,070 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Meeting.	171,059,070 (100%)	0 (0%)
5.	To grant a general mandate to the Directors buy back the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Meeting.	171,059,070 (100%)	0 (0%)
6.	To extend, conditional upon the passing of resolutions 4 and 5, the total number of shares of the Company bought back under resolution 5 to the mandate granted to the Directors under resolution 4.	171,059,070 (100%)	0 (0%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 285,685,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 285,685,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (g) Executive directors namely Mr. Liu Yuhui and Ms. Luo Hongping, and non-executive directors namely Ms. Wang Tao and Ms. Hou Sanli, attended the AGM.
- (h) The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Ling Yue Services Group Limited**  
**Liu Yuhui**  
*Chairman*

Hong Kong, 22 June 2022

*As at the date of this announcement, the Board comprises Mr. Liu Yuhui and Ms. Luo Hongping as executive Directors; Ms. Wang Tao and Ms. Hou Sanli as non-executive Directors; Ms. Luo Ying, Ms. Zhang Qian and Ms. Zou Dan as independent non-executive Directors.*