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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 19 JUNE 2023

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**” or the “**Meeting**”) and the circular (the “**Circular**”) of Ling Yue Services Group Limited (the “**Company**”) both dated 28 April 2023. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM was held on 19 June 2023, and the proposed resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS[#]		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and reports of the directors of the Company (the “ Director(s) ”) and auditors of the Company (the “ Auditors ”) for the year ended 31 December 2022.	202,813,000 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect the following retiring Directors of the Company:		
	(i) To re-elect Ms. Hou Sanli as a non-executive Director.	202,813,000 (100.000000%)	0 (0.000000%)
	(ii) To re-elect Ms. Luo Ying as an independent non-executive Director.	202,813,000 (100.000000%)	0 (0.000000%)
	(iii) To re-elect Ms. Zhang Qian as an independent non-executive Director.	202,813,000 (100.000000%)	0 (0.000000%)
	(b) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	202,813,000 (100.000000%)	0 (0.000000%)

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.	202,813,000 (100.000000%)	0 (0.000000%)
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.	202,813,000 (100.000000%)	0 (0.000000%)
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.	202,813,000 (100.000000%)	0 (0.000000%)
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.	202,813,000 (100.000000%)	0 (0.000000%)
SPECIAL RESOLUTION[#]		Number of votes (%)	
		For	Against
7.	To approve the amendments to the existing amended and restated articles of association of the Company by way of adoption of the second amended and restated articles of association of the Company.	202,813,000 (100.000000%)	0 (0.000000%)

The full text of the Resolutions is set out in the Circular.

As at the date of the AGM:

- (a) The total number of shares of the Company in issue was 285,685,000 shares, which was the total number of shares of the Company entitling the Shareholders to attend and vote on the Resolutions at the AGM.
- (b) There were no shares entitling the Shareholders 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**”).

(c) No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

Directors namely Mr. Liu Yuhui and Ms. Luo Hongping as executive Directors, Ms. Wang Tao and Ms. Hou Sanli as non-executive Directors, and Ms. Luo Ying, Ms. Zhang Qian and Ms. Zou Dan as independent non-executive Directors attended the AGM, either in person or via electronic means.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

In respect of each of the above ordinary Resolutions numbered 1 to 6, as more than half of the votes were cast in favour of each of these Resolutions, all these Resolutions were duly passed as ordinary resolutions. In respect of the above special Resolution numbered 7, as more than three-fourths of the votes were cast in favour of such Resolution, such Resolution was duly passed as a special resolution.

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

Hong Kong, 19 June 2023

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; and Ms. Luo Ying, Ms. Zhang Qian and Ms. Zou Dan as independent non-executive Directors.