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Lushang Life Services Co., Ltd.

魯商生活服務股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2376)

**(1) POLL RESULTS OF THE 2023 SECOND EXTRAORDINARY
GENERAL MEETING HELD ON AUGUST 3, 2023; AND
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of Lushang Life Services Co., Ltd. (the “**Company**”) dated July 19, 2023 in relation to the 2023 second extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Documents.

EGM

The Board is pleased to announce that the EGM was convened and held at 38th Floor, Block 5, Lushang Guo’ao City, No. 9777 Jingshi Road Lixia District, Jinan, Shandong, the PRC at 10 a.m. on Thursday, August 3, 2023.

As at the date of the EGM, the total number of Shares in issue was 133,340,000 Shares, comprising 100,000,000 Domestic Shares and 33,340,000 H Shares, which entitled the holders to attend the EGM and vote for or against the resolution proposed thereat.

As at the date of the EGM, none of the Shareholders was required to abstain from voting on any resolutions proposed at the EGM pursuant to the Listing Rules, and there was no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

The H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The Shareholders and proxies of Shareholders attending the EGM held a total of 110,373,500 voting Shares, representing approximately 82.78% of the total number of issued Shares at the date of the EGM. The resolutions as set out in the EGM Documents were put to vote by way of a poll at the EGM.

Except for Ms. Luo Ye, a non-executive Director, who was unable to attend the EGM due to her other business engagements, all other Directors attended the EGM.

POLL RESULTS

The poll results of the proposed resolutions at the EGM were as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To approve and confirm the appointment of Da Hua Certified Public Accountants (Special General Partnership) as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	110,373,500 (100%)	0 (0%)

As more than 50% of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the EGM were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

SPECIAL RESOLUTION		FOR	AGAINST
2.	To consider and approve the Proposed Amendments to the Articles of Association.	110,373,500 (100%)	0 (0%)

As more than more than two-thirds of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the EGM were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Proposed Amendments have been approved by the Shareholders by way of a special resolution at the EGM and have become effective on August 3, 2023. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

By order of the Board
Lushang Life Services Co., Ltd.
Mr. WANG Zhongwu
Chairman and executive Director

Jinan, the PRC, August 3, 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. WANG Zhongwu as Chairman and executive director and Mr. SHAO Meng as executive director, Ms. LI Lu, Ms. LUO Ye and Ms. Li Han as non-executive director, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive directors.