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New Hope Service Holdings Limited

新希望服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3658)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 MAY 2024

References are made to the circular (the “**Circular**”) of New Hope Service Holdings Limited (the “**Company**”) dated 19 April 2024 and the notice of the annual general meeting of the Company (the “**AGM**”) dated 19 April 2024. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the AGM was convened and held at 16/F, Building 2, New Hope Zhongding International, No. 366 Jinshi Road, Jinjiang District, Chengdu, Sichuan, the PRC on Monday, 13 May 2024 at 14:00, all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, a total of 814,126,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM.

To the best knowledge, information and belief of the Board, (i) none of the Shareholder has stated in the Circular their intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM; (ii) no Shareholder was required to abstain from voting in respect of the resolutions proposed at the AGM in accordance with the Listing Rules; and (iii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

All the Directors, namely Mr. Liu Xu, Ms. Chen Jing, Mr. Jiang Mengjun, Ms. Wu Min, Ms. Li Wei, Ms. Zhang Wei, Mr. Cao Qilin, Mr. Kong Chi Mo and Mr. Li Zhengguo attended the AGM in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2023.	556,915,000 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of RMB0.091 per share of the Company (the "Share") for the year ended 31 December 2023.	556,915,000 (100.000000%)	0 (0.000000%)
3.	To re-elect Ms. Chen Jing as an executive director of the Company (the "Director").	556,915,000 (100.000000%)	0 (0.000000%)
4.	To re-elect Mr. Jiang Mengjun as a non-executive Director.	556,811,000 (99.981326%)	104,000 (0.018674%)
5.	To re-elect Ms. Wu Min as a non-executive Director.	556,915,000 (100.000000%)	0 (0.000000%)
6.	To re-elect Ms. Li Wei as a non-executive Director.	556,915,000 (100.000000%)	0 (0.000000%)
7.	To authorize the board of Directors (the "Board") to fix the Directors' remuneration.	556,915,000 (100.000000%)	0 (0.000000%)
8.	To re-appoint KPMG as auditor of the Company and authorize the Board to fix its remuneration.	556,915,000 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS			Number of votes (%)	
			For	Against
9.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares or resell treasury shares (if permitted under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) involving of not exceeding 20% of the issued shares (excluding treasury shares) of the Company.	555,734,000 (99.787939%)	1,181,000 (0.212061%)
	(B)	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued shares (excluding treasury shares) of the Company.	556,915,000 (100.000000%)	0 (0.000000%)
	(C)	To extend the authority given to the Directors pursuant to ordinary resolution no. 9(A) by adding the number of shares bought back under ordinary resolution No. 9(B).	555,734,000 (99.787939%)	1,181,000 (0.212061%)
SPECIAL RESOLUTION			Number of votes (%)	
			For	Against
10.		To consider and approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.	556,915,000 (100.000000%)	0 (0.000000%)

As more than 50% of the votes were cast in favour of the above ordinary resolutions No. 1 to No. 9, all these ordinary resolutions were passed. As more than three-fourth of the votes were cast in favour of the above special resolution No. 10, the special resolution was passed.

PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that the proposed final dividend of RMB0.091 per Share for the year ended 31 December 2023 (the “**Final Dividend**”) was approved by the Shareholders at the AGM.

The Company will distribute the Final Dividend in the form of cash, totaling approximately RMB74.23 million, on or before Thursday, 30 May 2024 to the Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, 22 May 2024. The Final Dividend payable to the Shareholders are declared in Renminbi, and will be paid in Hong Kong dollars at an exchange rate calculated based on the average exchange rate of Renminbi to Hong Kong dollars as published by the People's Bank of China for the five business days prior to 13 May 2024 (being the date of the AGM at which the Final Dividend was approved), i.e. RMB0.90845 to HK\$1. As such, the Final Dividend per Share is HK\$0.10017.

To determine the eligibility of the Shareholders entitled to receive the Final Dividend, the transfer books and register of members of the Company will also be closed from Monday, 20 May 2024 to Wednesday, 22 May 2024, both days inclusive, during which period no transfer of the Shares will be registered. In order to be entitled to the payment of Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 17 May 2024.

By Order of the Board
New Hope Service Holdings Limited
Jiang Mengjun
Chairman of the Board

Hong Kong, 13 May 2024

As at the date of this announcement, the Board comprises Mr. Liu Xu and Ms. Chen Jing as executive Directors, Mr. Jiang Mengjun (Chairman of the Board), Ms. Wu Min (Co-chairman of the Board), Ms. Li Wei and Ms. Zhang Wei as non-executive Directors and Mr. Cao Qilin, Mr. Kong Chi Mo and Mr. Li Zhengguo as independent non-executive Directors.