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**DOWELL SERVICE GROUP CO. LIMITED\***

**東原仁知城市運營服務集團股份有限公司**

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

**(Stock Code: 2352)**

**(1) POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 23 OCTOBER 2024; AND  
(2) DISTRIBUTION OF INTERIM DIVIDEND**

**POLL RESULTS OF THE EGM**

Reference is made to the circular (the “**EGM Circular**”) of DOWELL SERVICE GROUP CO. LIMITED\*東原仁知城市運營服務集團股份有限公司(the “**Company**”) and the notice of the extraordinary general meeting of the Company (the “**EGM**”) both dated 26 September 2024. Terms used herein shall have the same meanings as defined in the EGM Circular.

At the EGM held on 23 October 2024, Ms. Luo Shaoying (“**Ms. Luo**”), the chairman of the Board and non-executive Director, acted as the chairman of the EGM. The executive Directors, namely, Mr. Zhang Aiming and Mr. Fan Dong, the non-executive Directors, namely, Ms. Luo and Ms. Yi Lin, and the independent non-executive Directors, namely, Ms. Cai Ying, Mr. Wang Susheng and Mr. Song Deliang attended the EGM in person or by video conference.

During the EGM, the proposed resolution set out in the notice of the EGM was taken by poll. Ms. Tan Liang, supervisor of the Company, Zhong Lun Law Firm and Computershare Hong Kong Investor Services Limited acted as the scrutineers and were responsible for vote counting at the EGM. The Board is pleased to announce that the resolution set out in the notice of the EGM was duly passed.

The poll result is as follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes and percentage of total voting shares</b>	
	<b>FOR</b>	<b>AGAINST</b>
1. To consider and approve the profit distribution plan for the six months ended 30 June 2024 (proposed an interim dividend of RMB0.036 per H Share (tax inclusive))	49,900,000 (100.0%)	0 (0.00%)

*Notes:*

- (a) As a majority of the votes were cast in favour of the ordinary resolution, the resolution was duly passed as an ordinary resolution.
- (b) As at the date of the EGM, the total number of issued shares of the Company and the total number of shares of the Company entitling the holders to attend to vote on the resolution at the EGM was 66,990,867 H shares.
- (c) As at the date of the EGM, (i) there were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules; and (ii) none of the Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (d) None of the Shareholders have previously stated their intention to vote against or to abstain from voting on any of the resolution at the EGM.
- (e) The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.
- (f) Ms. Tan Liang, supervisor of the Company, the Company's PRC legal advisers, Zhong Lun Law Firm, and the Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineers for the vote-taking at the EGM.

## **DISTRIBUTION OF INTERIM DIVIDEND FOR 2024**

At the EGM, the resolution regarding the proposed Interim Dividend of the Company for 2024 was duly approved by the Shareholders. The Company will distribute an interim dividend of RMB0.036 per Share in cash (tax inclusive) for the six months ended 30 June 2024 to the Shareholders whose names appear on the register of members of the Company at the close of business of Monday, 28 October 2024. The Interim Dividend payable to Shareholders has been declared in RMB and will be paid in HK dollars, the exchange rate of which has been calculated based on the average exchange rate of RMB against HK dollars published by the People's Bank of China seven days prior to the EGM, being approximately RMB1.0000: HK\$1.0918. Accordingly, the Interim Dividend per H Share is approximately HK\$0.0393 (tax inclusive). The Interim Dividend will be paid on Monday, 23 December 2024. For details of the payment of Interim Dividend and the relevant taxation, please refer to the paragraph headed "Letter from the Board – II. Proposed distribution of Interim Dividend" of the EGM Circular.

By order of the Board  
**東原仁知城市運營服務集團股份有限公司**  
**DOWELL SERVICE GROUP CO. LIMITED\***  
**Ms. Luo Shaoying**  
*Chairman and non-executive Director*

The PRC, 23 October 2024

*As at the date of this announcement, the Board comprises Mr. Zhang Aiming and Mr. Fan Dong as executive Directors, whom also act as employee Directors, Ms. Luo Shaoying and Ms. Yi Lin as non-executive Directors, and Ms. Cai Ying, Mr. Wang Susheng and Mr. Song Deliang as independent non-executive Directors.*

\* *For identification purpose only*