

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JINMAO PROPERTY SERVICES CO., LIMITED

金茂物業服務發展股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 00816)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2023

At the annual general meeting (the “AGM”) of Jinmao Property Services Co., Limited (the “Company”) held on 7 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 16 May 2023 (the “AGM Notice”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	609,847,749 (99.992466%)	45,951 (0.007534%)
2.	To declare a final dividend of HK\$0.17 per ordinary share for the year ended 31 December 2022.	609,893,670 (99.999995%)	30 (0.000005%)
3(a).	To re-elect Mr. Song Liuyi as a non-executive director of the Company.	609,893,670 (99.999995%)	30 (0.000005%)
3(b).	To re-elect Dr. Chen Jieping as an independent non-executive director of the Company	609,010,875 (99.855249%)	882,825 (0.144751%)
3(c).	To re-elect Dr. Han Jian as an independent non-executive director of the Company.	609,893,670 (99.999995%)	30 (0.000005%)
3(d).	To re-elect Mr. Sincere Wong as an independent non-executive director of the Company.	609,012,370 (99.855494%)	881,330 (0.144506%)
4.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	609,893,670 (99.999995%)	30 (0.000005%)
5.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	608,938,737 (99.843421%)	954,963 (0.156579%)
6.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. *	609,893,669 (99.999995%)	31 (0.000005%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. *	608,942,301 (99.844006%)	951,399 (0.155994%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company. *	608,942,302 (99.844006%)	951,398 (0.155994%)

* The full text of the resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 904,189,000 shares, which was the total number of shares entitling the shareholders to attend and vote on the resolutions proposed at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of any of the proposed 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**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM. None of the shareholders have stated their intention in the circular of the Company dated 16 May 2023 that they would vote against any resolution or abstain from voting at the AGM.

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

The following directors of the Company attended the AGM: Mr. Song Liuyi, Ms. Qiao Xiaojie, Mr. Xie Wei, Ms. Zhou Liye, Dr. Chen Jieping, Dr. Han Jian and Mr. Sincere Wong.

By Order of the Board
Jinmao Property Services Co., Limited
Song Liuyi
Chairman

Hong Kong, 7 June 2023

As at the date of this announcement, the executive Directors are Mr. Xie Wei and Ms. Zhou Liye; the non-executive Directors are Mr. Song Liuyi (Chairman), Ms. Qiao Xiaojie and Ms. He Yamin; and the independent non-executive Directors are Dr. Chen Jieping, Dr. Han Jian and Mr. Sincere Wong.