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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 EXTRAORDINARY GENERAL MEETING HELD ON 12 DECEMBER 2022

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the extraordinary general meeting (the “EGM”) of Jinmao Property Services Co., Limited (the “Company”) both dated 24 November 2022. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

At the EGM held on 12 December 2022, the proposed resolution as set out in the Notice was put to the EGM for voting by poll and was duly passed by the Independent Shareholders.

The poll results are as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
1.	“THAT: (a) the Supplemental Agreement to the Property Management Services Framework Agreement (a copy of which has been produced to the EGM marked “A” and initialled by the Chairman of the EGM for the purpose of identification) and the execution thereof and implementation of all transactions contemplated thereunder be and are hereby approved, ratified and confirmed; (b) the revised annual caps of the transactions contemplated under the Property Management Services Framework Agreement (as revised by the Supplemental Agreement) as described in the Circular be and are hereby approved, ratified and confirmed; and	32,723,003 (99.999908%)	30 (0.000092%)

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
	(c) any Director be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Property Management Services Framework Agreement (as revised by the Supplemental Agreement) or any transactions contemplated thereunder, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the such Director, in the interests of the Company and its shareholders as a whole.”		

As more than 50% of the votes were cast in favour of the resolution proposed at the EGM, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued shares of the Company was 904,189,000 shares. At the EGM, China Jinmao which directly held 608,319,969 shares of the Company representing approximately 67.28% of the total number of issued shares of the Company, and Sinochem Hong Kong which is the immediate controlling shareholder of China Jinmao and directly held 67,616,133 shares of the Company representing approximately 7.48% of the total number of issued shares of the Company, were required to abstain from voting on the resolution proposed at the EGM, and the shares held by them were not counted towards such resolution. As a result, only Independent Shareholders holding a total of 228,252,898 shares of the Company were entitled to attend and vote on the resolution at the EGM. The intention of China Jinmao and Sinochem Hong Kong to abstain from voting on such resolution was stated in the Circular.

No Shareholder was entitled to attend but was required to abstain from voting in favour of the resolution proposed at the EGM.

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

The following directors of the Company attended the EGM in person or by electronic means: Ms. Zhou Liye, Dr. Chen Jieping, Dr. Han Jian and Mr. Sincere Wong.

By Order of the Board
Jinmao Property Services Co., Limited
Jiang Nan
Chairman

Hong Kong, 12 December 2022

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