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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 30 SEPTEMBER 2024

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting held on 30 September 2024 (the “**EGM**”) of Jinmao Property Services Co., Limited (the “**Company**”) both dated 13 September 2024. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

At the EGM held on 30 September 2024, 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.	<p>“THAT:</p> <p>(a) the Supplemental Agreement to the Financial Services Framework Agreement (as defined and described in the Circular, a copy of which is tabled at the EGM marked “A” and initialled by the Chairman of the EGM for the purpose of identification) be and are hereby approved, confirmed and ratified;</p> <p>(b) the Revised Maximum Daily Deposit Balance of deposits (including accrued interests thereon) placed by the Group with Sinochem Finance (as defined in the Circular) under the Financial Services Framework Agreement (as amended by the Supplemental Agreement) as described in the Circular be and are hereby approved, confirmed and ratified; and</p>	<p>29,044,740 (96.605850%)</p>	<p>1,020,458 (3.394150%)</p>

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
	(c) any director of the Company 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 deposit services contemplated under the Financial Services Framework Agreement (as amended by the Supplemental Agreement), 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 attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the resolution proposed at the EGM, such resolution was duly passed as ordinary resolution.

As at the date of the EGM, the total number of issued Shares of the Company was 904,189,000 Shares. The Company did not have any treasury shares (as defined in the Listing Rules) or any repurchased Shares pending cancellation as at the date of the EGM. At the EGM, (i) Sinochem Hong Kong, which directly held 67,616,133 Shares, representing approximately 7.48% of the total number of issued Shares, and (ii) China Jinmao, which directly held 608,319,969 Shares, representing approximately 67.28% of the total number of issued Shares, 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 were entitled to attend and vote on the resolution proposed at the EGM. The intention of Sinochem Hong Kong and China Jinmao to abstain from voting on such resolution was stated in the Circular.

Save as disclosed above, (i) no Shareholder was entitled to attend but was required to abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; and (iii) no Shareholder has stated its intention in the Circular that it would vote against the resolution or that it would abstain from voting on 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: Mr. Zhao Jinlong, Dr. Chen Jieping, Dr. Han Jian and Mr. Sincere Wong. Mr. Song Liuyi, Mr. Li Yulong, Ms. Qiao Xiaojie and Mr. Gan Yong were unable to attend the EGM due to their other business commitments.

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

Hong Kong, 30 September 2024

As at the date of this announcement, the executive directors are Mr. Song Liuyi (Chairman), Mr. Li Yulong and Mr. Zhao Jinlong; the non-executive directors are Ms. Qiao Xiaojie and Mr. Gan Yong and the independent non-executive directors are Dr. Chen Jieping, Dr. Han Jian and Mr. Sincere Wong.