JINMAO 金茂服务

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 15 JUNE 2026 AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

At the annual general meeting (the "**AGM**") of Jinmao Property Services Co., Limited (the "**Company**") held on 15 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 22 May 2026 (the "**AGM Notice**") were taken by 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 2025.	612,239,436 (99.998253%)	10,694 (0.001747%)
2.	To declare a final dividend of HK$8.3 cents per ordinary share for the year ended 31 December 2025.	612,250,100 (99.999995%)	30 (0.000005%)
3(a).	To re-elect Mr. Song Liuyi as an executive director of the Company.	611,864,634 (99.937036%)	385,496 (0.062964%)
3(b).	To re-elect Mr. Li Yulong as an executive director of the Company.	612,250,100 (99.999995%)	30 (0.000005%)
3(c).	To re-elect Mr. Zhao Jinlong as an executive director of the Company.	611,864,635 (99.937036%)	385,495 (0.062964%)
3(d).	To re-elect Mr. Cui Yan as a non-executive director of the Company.	611,863,819 (99.936903%)	386,311 (0.063097%)
4.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	612,250,100 (99.999995%)	30 (0.000005%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
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.	611,748,635 (99.918090%)	501,495 (0.081910%)
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 (excluding treasury shares, if any) as at the date of passing of this resolution.*	612,250,100 (99.999995%)	30 (0.000005%)
7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution (excluding treasury shares, if any).*	609,370,434 (99.529654%)	2,879,696 (0.470346%)
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.*	609,370,435 (99.529654%)	2,879,695 (0.470346%)
Special Resolution		**Number of Votes (Approximate %)**	
		For	**Against**
9.	To consider and approve the proposed amendments to the Articles of Association, to adopt the Amended Articles of Association with immediate effect upon the conclusion of the Annual General Meeting, and to authorize any Director or the company secretary of the Company to do all such acts and execute all such documents as he/she may consider appropriate, necessary or expedient to implement or give effect to the above matters.	612,249,283 (99.999862%)	847 (0.000138%)

* *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 ordinary resolutions numbered 1 to 8 proposed at the AGM, all these resolutions were duly passed as ordinary resolutions. As more than 75% of the voting were cast in favour of the special resolution numbered 9 proposed at the AGM, such resolution was duly passed as a special resolution.

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. The Company did not have any treasury shares (as defined in the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) or any repurchased Shares pending cancellation as at the date of the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of 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 22 May 2026 (the "**Circular**") 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, Mr. Li Yulong, Mr. Zhao Jinlong, Ms. Qiao Xiaojie, Mr. Cui Yan and Dr. Chen Jieping. Dr. Han Jian and Mr. Sincere Wong were unable to attend the AGM due to their other business commitments.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that, pursuant to the special resolution numbered 9 above, the existing Articles of Association of the Company have been amended in accordance with the amendments set out in the Circular, with effect from 15 June 2026. Details of the proposed amendments are set out in the Circular. The Amended Articles of Association will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.jinmaowy.com).

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

Hong Kong, 15 June 2026

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 Mr. Cui Yan and Ms. Qiao Xiaojie; and the independent non-executive Directors are Dr. Chen Jieping, Dr. Han Jian and Mr. Sincere Wong.