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Greentown Service Group Co. Ltd.

綠城服務集團有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 2869)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2026**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**Annual General Meeting**”) of Greentown Service Group Co. Ltd. (the “**Company**”) dated 23 April 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

All of the resolutions (the “**Resolutions**”) proposed in the Notice were voted by way of poll at the Annual General Meeting held on 18 June 2026. The Board is pleased to announce the poll results of the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 3,131,429,773 Shares (excluding 22,528,000 treasury Shares), which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the Annual General Meeting. The aforesaid 22,528,000 treasury Shares shall not be counted towards the number of Shares conferring on their holders the right to attend the Annual General Meeting and vote on the Resolutions tabled thereat, and no voting rights shall be exercised in respect of such treasury Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. No Shareholder has stated his/her/its intention in the Circular to vote against or abstain from voting on any of the Resolutions at the Annual General Meeting.

The auditor of the Company, namely KPMG, acted as the scrutineer for the vote-taking at the Annual General Meeting. The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance

engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements, nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE PERCENTAGE OF VOTES (%))	
		FOR	AGAINST
1.	To receive and adopt the reports and accounts for the year ended 31 December 2025.	2,190,078,039 (99.90%)	2,292,014 (0.10%)
2.	(i) To declare a final dividend for the year ended 31 December 2025.	2,192,370,053 (100.00%)	0 (0.00%)
	(ii) To declare a special dividend for the year ended 31 December 2025.	2,192,370,053 (100.00%)	0 (0.00%)
3.	To re-elect the following retiring directors of the Company (the “ Directors ”, and each a “ Director ”):		
	(i) To re-elect Ms. Jin Keli as an executive Director.	2,181,724,535 (99.51%)	10,645,518 (0.49%)
	(ii) To re-elect Mr. Poon Chiu Kwok as an independent non-executive Director.	2,027,668,732 (92.49%)	164,701,321 (7.51%)
	(iii) To re-elect Mr. Wong Ka Yi as an independent non-executive Director.	2,182,641,570 (99.56%)	9,728,483 (0.44%)
4.	To authorise the Board to fix the remuneration of all the Directors.	2,189,038,086 (99.85%)	3,331,967 (0.15%)
5.	To re-appoint KPMG as the auditor of the Company and to authorise the Board to fix its remuneration.	2,191,340,053 (99.95%)	1,030,000 (0.05%)
6.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the issued shares of the Company (excluding any treasury shares).	2,017,440,669 (92.02%)	174,929,384 (7.98%)
	(B) To grant a general mandate to the Directors to repurchase shares (and the Company may hold the repurchased shares in treasury) not exceeding 10% of the issued shares of the Company (excluding any treasury shares).	2,191,470,053 (99.96%)	900,000 (0.04%)
	(C) To extend the authority granted to Directors pursuant to ordinary resolution no. 6(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 6(B).	2,014,748,669 (91.90%)	177,621,384 (8.10%)
SPECIAL RESOLUTION		FOR	AGAINST
7.	To amend the existing second amended and restated articles of association of the Company and adopt the new third amended and restated articles of association of the Company.	2,189,510,053 (99.87%)	2,860,000 (0.13%)

The description of the Resolutions above is by way of summary only. For the full text of the Resolutions, please refer to the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions No. 1 to 6, such Resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of Resolution No. 7, such Resolution was duly passed as a special resolution of the Company.

The executive Directors Mr. Yang Zhangfa and Ms. Jin Keli; the non-executive Directors Mr. Shou Bainian, Ms. Xia Yibo and Mr. Song Hailin; and the independent non-executive Directors Mr. Poon Chiu Kwok, Mr. Wong Ka Yi, Mr. Li Feng and Mr. Jia Shenghua attended the Annual General Meeting either in person or by electronic means.

By Order of the Board
Greentown Service Group Co. Ltd.
YANG Zhangfa
Chairman

18 June 2026

As at the date of this announcement, the executive Directors are Mr. YANG Zhangfa (Chairman) and Ms. JIN Keli; the non-executive Directors are Mr. SHOU Bainian, Ms. XIA Yibo and Mr. SONG Hailin; and the independent non-executive Directors are Mr. POON Chiu Kwok, Mr. WONG Ka Yi, Mr. LI Feng and Mr. JIA Shenghua.