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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 26 MAY 2017**

The board of directors (the “**Board**”) of Greentown Service Group Co. Ltd. (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”) of the Company held on 26 May 2017.

Reference is made to the circular (the “**Circular**”) of the Company and the notice of **AGM** (the “**Notice**”) dated 25 April 2017. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

All of the resolutions proposed in the Notice were voted by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 2,777,776,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive the reports and accounts for the year ended 31 December 2016.	674,472,697 100%	0 0%
2.	To consider and approve the final dividend for the year ended 31 December 2016.	674,472,697 100%	0 0%
3.	(i) To re-elect Ms. LI Hairong as an executive Director.	674,472,697 100%	0 0%
	(ii) To re-elect Mr. CHEN Hao as an executive Director.	674,472,697 100%	0 0%
	(iii) To re-elect Mr. SHOU Bainian as a non-executive Director.	674,472,697 100%	0 0%
4.	To authorise the board of directors to fix their remuneration	674,472,697 100%	0 0%
5.	To re-appoint KPMG as auditors and authorise the board of directors to fix their remuneration.	674,472,697 100%	0 0%
6.	(A) To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	613,031,070 90.890420%	61,441,627 9.109580%
	(B) To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company.	674,472,697 100%	0 0%
	(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).	632,911,070 93.837908%	41,561,627 6.162092%

As more than 50% of votes were cast in favour of each of the resolutions, all of the above resolutions were duly passed.

By Order of the Board
Greentown Service Group Co. Ltd.
Li Hairong
Chairman

Hangzhou, 26 May 2017

As at the date of this announcement, the executive Directors of the Company are Ms. LI Hairong (Chairman), Mr. YANG Zhangfa, Mr. WU Zhihua and Mr. CHEN Hao; and the non-executive Directors are Mr. SHOU Bainian and Ms. XIA Yibo; and the independent non-executive Directors are Mr. TIAN Zaiwei, Mr. POON Chiu Kwok and Mr. WONG Ka Yi.