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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 25 MAY 2018

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 25 May 2018.

Reference is made to the circular (the “**Circular**”) of the Company and the notice of AGM (the “**Notice**”) dated 24 April 2018. 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 were 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 auditor, KPMG, acted as the scrutineer for the vote-taking at the AGM. 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 proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2017 and the reports of the directors and auditors of the Company thereon.	2,171,507,150 (100.00%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2017.	2,171,507,150 (100.00%)	0 (0%)
3.	(i) To re-elect Mr. YANG Zhangfa as an executive Director.	2,170,353,150 (100.00%)	0 (0%)
	(ii) To re-elect Ms. XIA Yibo as a non-executive Director.	2,169,921,150 (99.93%)	1,586,000 (0.07%)
	(iii) To re-elect Mr. WONG Ka Yi as an independent non-executive Director.	2,162,771,150 (99.65%)	7,582,000 (0.35%)
	(iv) To re-elect Mr. LI Feng as an independent non-executive Director.	2,170,353,150 (100%)	0 (0%)
4.	To authorise the board of directors to fix the remuneration of all directors of the Company.	2,170,353,150 (100%)	0 (0%)
5.	To re-appoint KPMG as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2018.	2,170,353,150 (99.95%)	1,154,000 (0.05%)
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.	2,044,744,069 (94.16%)	126,763,081 (5.84%)
	(B) To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company.	2,171,507,150 (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).	2,045,968,069 (94.22%)	125,539,081 (5.78%)

7.	Subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting approval of the listing of, and permission to deal in, the shares to be issued and allotted pursuant to the exercise of any options to be granted under the share option scheme (the “ Share Option Scheme ”) of the Company, to approve and adopt the Share Option Scheme and the rules thereof and to authorize the directors of the Company to implement such scheme and rules to grant options and to allot and issue Shares pursuant thereto and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or desirable in order to give effect to and/or implement the Share Option Scheme.	2,048,206,532 (94.32%)	123,300,618 (5.68%)
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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.
Chairman
Li Hairong

Hangzhou, the PRC, 25 May 2018

As at the date of this announcement, the executive Directors 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. LI Feng, Mr. POON Chiu Kwok and Mr. WONG Ka Yi.