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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 19 JUNE 2020**

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 19 June 2020.

References are made to the circular (the “**Circular**”) of the Company and the notice of AGM (the “**Notice**”) each dated 27 April 2020. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

All of the resolutions proposed in the Notice (the “**Resolutions**”) 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 3,216,963,577 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the holders 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 holders to attend and vote only against the Resolutions at the AGM. No Shareholder has stated its intention in the Circular to vote against any of the Resolutions or abstain from voting at the AGM.

The auditor of the Company, namely KPMG, Certified Public Accountants ( “**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 were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate Percentage of Votes (%))	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2019 and the reports of the Directors and auditors of the Company thereon.	2,190,386,988 (100.00%)	10 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2019.	2,191,092,997 (100.00%)	12,001 (0.00%)
3.	To re-elect the following retiring Directors:		
	(i) to re-elect Ms. Li Hairong as an executive Director;	2,180,627,259 (99.54%)	10,075,739 (0.46%)
	(ii) to re-elect Mr. Yang Zhangfa as an executive Director;	2,186,055,954 (99.77%)	5,049,044 (0.23%)
	(iii) to re-elect Mr. Shou Bainian as a non-executive Director;	2,170,631,539 (99.07%)	20,473,459 (0.93%)
	(iv) to re-elect Mr. Wang Guangjian as a non-executive Director;	2,170,631,539 (99.07%)	20,473,459 (0.93%)
	(v) to re-elect Mr. Li Feng as an independent non-executive Director; and	2,191,090,988 (100.00%)	14,010 (0.00%)
	(vi) to re-elect Ms. Wu Aiping as an independent non-executive Director.	2,191,090,988 (100.00%)	14,010 (0.00%)
4.	To authorise the Board to fix the remuneration of all Directors.	2,191,079,797 (100.00%)	25,201 (0.00%)
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 2020.	2,190,939,688 (99.99%)	165,310 (0.01%)
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.	1,892,664,269 (86.39%)	298,096,729 (13.61%)
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares of the Company.	2,183,004,988 (99.63%)	8,100,010 (0.37%)
	(C) To extend the authority granted to the Directors pursuant to the ordinary resolution no. 6(A) to issue Shares by adding to the issued Shares of the Company the number of Shares repurchased under the ordinary resolution No. 6(B).	1,891,260,715 (86.33%)	299,500,283 (13.67%)

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, the PRC  
19 June 2020

*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; the non-executive Directors are Mr. SHOU Bainian, Ms. XIA Yibo and Mr. WANG Guangjian; and the independent non-executive Directors are Mr. LI Feng, Mr. POON Chiu Kwok, Mr. WONG Ka Yi and Ms. WU Aiping.*