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Ling Yue Services Group Limited

領悅服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2165)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 DECEMBER 2023

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”), the circular (the “**Circular**”) and the clarification announcement of Ling Yue Services Group Limited (the “**Company**”) dated on 15 November 2023. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held on 5 December 2023, and the proposed resolutions as set out in the EGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	<p>“THAT</p> <p>(a) the 2023 Leading Holdings Group Property Management Services Framework Agreement and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the proposed annual caps for the three years ending 31 December 2025 for the transactions contemplated under the 2023 Leading Holdings Group Property Management Services Framework Agreement be and are hereby approved, confirmed and ratified; and</p> <p>(c) the Leading Holdings Group Early Transactions be and are hereby approved, confirmed and ratified.”</p>	<p>30,902,000 (100%)</p>	<p>0 (0)</p>

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
2.	<p>“THAT</p> <p>(a) the 2023 Mr. Liu Property Management Services Framework Agreement and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the proposed annual caps for the three years ending 31 December 2025 for the transactions contemplated under the 2023 Mr. Liu Property Management Services Framework Agreement be and are hereby approved, confirmed and ratified; and</p> <p>(c) the Mr. Liu Early Transactions be and are hereby approved, confirmed and ratified.”</p>	30,902,000 (100%)	0 (0)

As at the date of the EGM:

- (a) there were no shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in rule 13.40 of the Listing Rules.
- (b) the Ultimate Controlling Shareholders, namely Mr. Liu Haowei, Mr. Liu Ce, Mr. Liu Yuhui, Ms. Wang Tao, Ms. Long Yiqin and Ms. Hou Sanli, by virtue of the Acting in Concert Deed through the investment holding companies controlled by them, will be entitled to exercise voting rights of 213,313,000 Shares representing 74.67% of the total number of Shares, who shall abstain from voting in respect of the resolutions for approving the 2023 Property Management Services Framework Agreements, 2023 Mr. Liu Property Management Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps for those transactions) and the ratification of the Early Transactions at the EGM.
- (c) the total number of Shares in issue was 285,685,000 Shares. The total number of shares of the Company entitling the Shareholders to attend and vote for or against the Resolutions at the EGM is 72,372,000 Shares.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

Except for Ms. Zhang Qian, an independent non-executive Director who was unable to attend due to other work commitment, all Directors namely Mr. Liu Yuhui and Ms. Luo Hongping as executive Directors, Ms. Wang Tao and Ms. Hou Sanli as non-executive Directors, and Ms. Luo Ying and Ms. Zou Dan as independent non-executive Directors attended the EGM, either in person or via electronic means.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

In respect of each of the above Resolutions, as more than half of the votes were cast in favour of each of these Resolutions, all these Resolutions were duly passed as ordinary resolutions.

By Order of the Board
Ling Yue Services Group Limited
Liu Yuhui
Chairman

Hong Kong, 5 December 2023

As at the date of this announcement, the Board comprises Mr. Liu Yuhui and Ms. Luo Hongping as executive Directors; Ms. Wang Tao and Ms. Hou Sanli as non-executive Directors; and Ms. Luo Ying, Ms. Zhang Qian and Ms. Zou Dan as independent non-executive Directors.