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(Incorporated in Hong Kong with limited liability)
(Stock Code: 06626)

POLL RESULTS OF GENERAL MEETING

Reference is made to the circular of Yuexiu Services Group Limited (the “**Company**”) dated 26 January 2023 (the “**Circular**”) with regard to the proposed adoption of the Scheme Documents. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the general meeting held on 15 February 2023 (the “**General Meeting**”), all the proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the General Meeting dated 26 January 2023 (the “**Notice**”) were duly passed by way of poll as more than 50% of the votes were cast in favour of each of the Resolutions.

The share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the General Meeting for the purpose of vote-taking. The poll results in respect of the respective Resolutions were as follows:

ORDINARY RESOLUTIONS*		Number of votes (%)	
		For	Against
1	(a) To adopt the Share Option Scheme, to authorise the Directors to grant Options to subscribe for the Shares in accordance with the rules of the Share Option Scheme and to authorise the Directors to give full effect to the Share Option Scheme; (b) to adopt the Management Measures and to authorise the Directors to give full effect to the Management Measures; and (c) to adopt the Appraisal Measures and to authorise the Directors to give full effect to the Appraisal Measures.	1,120,166,193 (99.39%)	6,820,941 (0.61%)
2	To adopt the Initial Grant Proposal and to authorise the Directors to do all such acts in order to give full effect to the Initial Grant Proposal.	1,120,166,193 (99.39%)	6,820,941 (0.61%)

* Please refer to the Circular and the Notice for the full text and information of the Resolutions.

As at the date of the General Meeting,

- (1) the Company had 1,522,030,177 Shares in issue;
- (2) as disclosed in the Circular, no Shareholder was required to abstain from voting on the Resolutions at the General Meeting pursuant to the Listing Rules, and the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the General Meeting was 1,522,030,177 Shares;
- (3) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the General Meeting; and
- (4) there were no Shares entitling any Shareholder to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules.

All Directors had attended the General Meeting.

By order of the Board
Yuexiu Services Group Limited
Yu Tat Fung
Company Secretary

Hong Kong, 15 February 2023

As at the date of this announcement, the Board comprises:

Executive Directors : ZHANG Jianguo, MAO Liangmin and ZHANG Jin

Non-Executive Directors : LIN Feng (Chairman), YAO Xiaosheng, YANG Zhaoxuan

Independent Non-executive Directors : HUNG Shing Ming, HUI Lai Kwan, CHAN Yuen Hang Kenneth