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Xingye Wulian Service Group Co. Ltd.

興業物聯服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9916)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023

The Board is pleased to announce that all resolutions proposed at the AGM held on 28 June 2023 were duly passed by way of poll.

POLL RESULTS OF THE AGM

Reference is made to the circular (the “**Circular**”) and the notice convening the annual general meeting held on 28 June 2023 (the “**AGM**”) both dated 23 May 2023 of Xingye Wulian Service Group Co. Ltd. (the “**Company**”). Unless the context otherwise requires, terms used herein this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all proposed resolutions as set out in the notice of the AGM were duly passed by way of poll at the AGM.

As at the date of the AGM, the Company had an aggregate of 400,000,000 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote for or against each resolution proposed at the AGM was 400,000,000 Shares.

There are no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. To the best of the Directors’ knowledge and belief after having made all reasonable enquiries, no Shareholders are required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. No party has stated its intention in the Circular to vote against any of the proposed resolutions or to abstain from voting at the AGM.

All Directors, namely, Mr. Qiu Ming, Ms. Zhang Huiqi, Mr. Wang Jinhu, Mr. Liu Zhenqiang, Mr. Xu Chun, Mr. Feng Zhidong and Mr. Zhou Sheng, attended the AGM, either in person or by means of electronic facilities.

The poll results in respect of the respective resolution proposed at the AGM as set out in the notice of AGM are as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the directors' report and auditors' report of the Company and its subsidiaries for the year ended 31 December 2022.	328,294,000 (100.00%)	0 (0.00%)
2.(a)(i)	To re-elect Mr. Qiu Ming as an executive Director;	328,294,000 (100.00%)	0 (0.00%)
2.(a)(ii)	To re-elect Ms. Zhang Huiqi as a non-executive Director;	328,294,000 (100.00%)	0 (0.00%)
2.(a)(iii)	To re-elect Mr. Feng Zhidong as an independent non-executive Director;	328,294,000 (100.00%)	0 (0.00%)
2.(a)(iv)	To re-elect Mr. Zhou Sheng as an independent non-executive Director.	328,294,000 (100.00%)	0 (0.00%)
2.(b)	To authorise the Board to fix the Directors' remuneration.	328,294,000 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorise the Board to fix auditors' remuneration.	328,294,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	328,294,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares.	328,294,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of the shares repurchased.	328,294,000 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION <i>(Note)</i>			
7.	To approve the amendments to the existing amended and restated articles of association of the Company (the " Existing Articles of Association ") and adopt the second amended and restated articles of association of the Company (the " New Articles of Association ") in substitution for and to the exclusion of the Existing Articles of Association and authorise any director of the Company to do all things necessary to implement and adopt the New Articles of Association.	328,294,000 (100.00%)	0 (0.00%)

Note: The full text of all proposed resolutions was set out in the notice of the AGM.

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 proposed at the AGM were duly passed as ordinary resolutions of the Company. As not less than three-fourths of the votes were cast in favour of the resolution numbered 7, the resolution numbered 7 proposed at the AGM was duly passed as special resolution of the Company.

Tricor Investor Services Limited, the Company's Hong Kong share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Xingye Wulian Service Group Co. Ltd.
Qiu Ming
Chairman and Chief Executive Officer

Hong Kong, 28 June 2023

As at the date of this announcement, the Board comprises Mr. Qiu Ming as the executive Director; Ms. Zhang Huiqi, Mr. Wang Jinhua and Mr. Liu Zhenqiang as non-executive Directors and Mr. Xu Chun, Mr. Feng Zhidong and Mr. Zhou Sheng as independent non-executive Directors.