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**EXCELLENCE COMMERCIAL PROPERTY &
FACILITIES MANAGEMENT GROUP LIMITED**

卓越商企服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6989)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 30 DECEMBER 2021**

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) both dated 10 December 2021. Capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM of the Company held on 30 December 2021, the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

| ORDINARY RESOLUTION | NUMBER OF VOTES (%) | | |
|---|-------------------------|--------------|--------------|
| | FOR | AGAINST | ABSTAIN |
| That the share transfer agreement dated 3 November 2021 and entered into between Shenzhen Excellence Property Management Co., Ltd. and 深圳市卓越創業投資有限責任公司 (Shenzhen Zhuoyue Venture Capital Co., Ltd*) (the “ Share Transfer Agreement ”) and the transactions contemplated be and are hereby confirmed and approved and the directors of the Company be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Share Transfer Agreement and the transactions contemplated thereunder. | 96,427,881 (100.00%) | 0 (0.00%) | 0 (0.00%) |

As more than 50% of the votes cast by the Independent Shareholders present and voting in person or by proxy at the EGM were in favour of the resolution, the resolution was duly passed as an ordinary resolution.

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

As at the date of the EGM:

- (i) the total number of issued Shares was 1,222,490,000; and
- (ii) Mr. Li Wa is interested in 722,440,000 Shares, representing approximately 59.10% of the issued share capital of the Company, while Mr. Li Xiaoping is interested in 134,372,000 Shares, representing approximately 10.99% of the issued share capital of the Company. Accordingly, Mr. Li Wa, Mr. Li Xiaoping and their respective associates, were required to abstain, and had abstained, from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for, against or vote abstain the resolution proposed at the EGM was 365,678,000 Shares.

To the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) no other Shareholders were required under the Listing Rules to abstain from voting at the EGM; and (iii) there were no restrictions on any Shareholders to cast votes on the resolution proposed at the EGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

By Order of the Board
**Excellence Commercial Property &
Facilities Management Group Limited**
Li Xiaoping
Chairman

Hong Kong, 30 December 2021

* *For identification purposes only*

As at the date of this announcement, the executive Directors are Mr. Li Xiaoping and Ms. Guo Ying, the non-executive Directors are Mr. Wang Dou and Mr. Wang Yinhu; and the independent non-executive Directors are Mr. Huang Mingxiang, Mr. Kam Chi Sing and Ms. Liu Xiaolan.