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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 30 DECEMBER 2025**

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 30 December 2025.

**POLL RESULTS OF THE EGM**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the extraordinary general meeting (the “**EGM**”) of Xingye Wulian Service Group Co. Ltd. (the “**Company**”) held on 30 December 2025 both dated 8 December 2025 in relation to the 2025 Master Property Management Framework Agreements, the 2025 Master Property Engineering Framework Agreements and the 2025 Master Construction Framework Agreement, the transactions contemplated thereunder and the annual caps relating thereto. 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 the Resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM.

As at the date of the EGM, the Company had an aggregate of 400,000,000 Shares in issue. Foison Amber Development Limited, being the controlling shareholder of the Company and an associate of Ms. Zhang, holding 226,350,000 Shares, representing approximately 56.59% of the entire issued share capital of the Company as at the date of the EGM, was required to abstain and had abstained from voting on the proposed Resolution at the EGM. Save for the aforementioned and to the best knowledge, information and belief of the Directors, no other Shareholder has a material interest in the 2025 Master Property Management Framework Agreements, the 2025 Master Property Engineering Framework Agreements and the 2025 Master Construction Framework Agreement, the transactions contemplated thereunder and the annual caps relating thereto and is required to abstain from voting on the proposed Resolution at the EGM under the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed Resolution was 173,650,000 Shares, representing approximately 43.41% of the entire issued share capital of the Company as at the date of EGM.

Save as aforesaid, there are no Shares entitling the holders to attend and abstain from voting in favour of the proposed Resolution at the EGM 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 other Shareholders are required to abstain from voting on the proposed Resolution at the EGM under the Listing Rules. No party has stated its intention in the Circular to vote against the proposed Resolution or to abstain from voting at the EGM. There was no share that was actually voted but excluded from calculating the poll results of the Resolution proposed at the EGM. As at the date of the EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS established and operated by HKSCC) and as such no voting rights of treasury shares were exercised at the EGM; and (ii) no Shares repurchased by the Company which were pending cancellation.

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 EGM, either in person or by means of electronic facilities.

The Board is pleased to announce that the Resolution proposed at the EGM was duly passed by the Independent Shareholders by way of poll at the EGM. The poll results of the Resolution are as follows:

ORDINARY RESOLUTION	Number of votes cast (percentage of total number of votes cast)	
	For	Against
<p><b>“THAT</b></p> <p>(a) the 2025 Master Property Management Framework Agreements, the 2025 Master Property Engineering Framework Agreements and the 2025 Master Construction Framework Agreement as defined and described in the circular of the Company dated 8 December 2025 (the “<b>Circular</b>”), a copy of the Circular marked “A” together with copies of the 2025 Master Property Management Framework Agreements, the 2025 Master Property Engineering Framework Agreements and the 2025 Master Construction Framework Agreement marked “B” are tabled before the Meeting and initialed by the chairman of the Meeting for identification purpose) and the transactions contemplated thereunder as described in the Circular and the implementation thereof be and are hereby approved, ratified and confirmed;</p> <p>(b) the annual caps in respect of the Property Management and Value-added Services to be provided by the Company and its subsidiaries (the “<b>Group</b>”) under the transactions contemplated under the 2025 Master Property Management Framework Agreements, the Property Engineering Services to be provided by the Group under the 2025 Master Property Engineering Framework Agreements and the Construction Services to be provided by Zensun Development Group to the Group for each of the financial years ending 31 December 2026, 2027 and 2028 be and are hereby approved; and</p>	<p>28,744,000 (100.00%)</p>	<p>0 (0.00%)</p>

ORDINARY RESOLUTION	Number of votes cast (percentage of total number of votes cast)	
	For	Against
(c) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised for and on behalf of the Company to execute all such other documents and agreements and do all such acts and things as he/she or they may in his/her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the 2025 Master Property Management Framework Agreements, the 2025 Master Property Engineering Framework Agreements and the 2025 Master Construction Framework Agreement and all matters incidental or ancillary thereto.”		

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

The Board is pleased to announce that upon the passing of the Resolution at the EGM, all the condition precedent under each of the 2025 Master Property Management Framework Agreements, the 2025 Master Property Engineering Framework Agreements and the 2025 Master Construction Framework Agreement has been fulfilled.

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

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

Hong Kong, 30 December 2025

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