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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 ANNUAL GENERAL MEETING HELD ON 30 MAY 2024

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**” or the “**Meeting**”) and the circular (the “**Circular**”) of Ling Yue Services Group Limited (the “**Company**”) both dated 19 April 2024. 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 AGM was held on 30 May 2024, and the proposed resolutions as set out in the AGM 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[#]		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and reports of the directors of the Company (the “ Director(s) ”) and auditors of the Company (the “ Auditors ”) for the year ended 31 December 2023.	212,252,710 (100%)	0 (0%)

ORDINARY RESOLUTIONS#		No. of Votes (%)	
		For	Against
2.	(a) To re-elect the following retiring Directors of the Company, each as a separate resolution:		
	(i) To re-elect Mr. Liu Yuqi as an executive Director.	212,252,710 (100%)	0 (0%)
	(ii) To re-elect Ms. Wang Tao as a non-executive Director.	212,252,710 (100%)	0 (0%)
	(iii) To re-elect Ms. Zou Dan as an independent non-executive Director.	212,252,710 (100%)	0 (0%)
	(b) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	212,252,710 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the Auditors to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration.	212,252,710 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Meeting.	212,252,710 (100%)	0 (0%)
5.	To grant a general mandate to the Directors buy back the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Meeting.	212,252,710 (100%)	0 (0%)
6.	To extend, conditional upon the passing of resolutions 4 and 5, the total number of shares of the Company bought back under resolution 5 to the mandate granted to the Directors under resolution 4.	212,252,710 (100%)	0 (0%)

SPECIAL RESOLUTION [#]		No. of Votes (%)	
		For	Against
7.	To approve the amendments to the existing second amended and restated articles of association of the Company by way of adoption of the third amended and restated articles of association of the Company.	212,252,710 (100%)	0 (0%)

[#] The full text of the Resolutions is set out in the Circular.

As at the date of the AGM:

- (a) The total number of shares of the Company in issue was 285,685,000 shares, which was the total number of shares of the Company entitling the Shareholders to attend and vote on the Resolutions at the AGM.
- (b) There were no shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 13.40 of the Listing Rules.
- (c) No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

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 AGM.

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 Yuqi 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 AGM, 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 AGM.

In respect of each of the above ordinary Resolutions numbered 1 to 6, 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. In respect of the above special Resolution numbered 7, as not less than three-fourths of the votes were cast in favour of the Resolution, such Resolution was duly passed as a special resolution.

By order of the Board
Ling Yue Services Group Limited
Liu Yuqi
Chairman

Hong Kong, 30 May 2024

As at the date of this announcement, the Board comprises Mr. Liu Yuqi 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.