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濱江服務

BINJIANG SERVICE

Binjiang Service Group Co. Ltd.

濱江服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3316)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 7, 2024

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Binjiang Service Group Co. Ltd. (the “**Company**”) both dated April 26, 2024. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Circular.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the resolutions set out in the Notice were duly passed by way of poll at the AGM held on June 7, 2024.

The poll results of the resolutions are as follows:

Ordinary Resolutions		Number of Votes	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditors of the Company (the “ Auditors ”) for the year ended December 31, 2023.	212,909,702 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$1.178 per Share for the year ended December 31, 2023 and a special dividend for the fifth anniversary of the listing of HK\$0.196 per Share.	212,909,702 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes	
		For	Against
3.	(a) To re-elect Mr. YU Zhongxiang as an executive Director.	212,740,809 (99.92%)	168,893 (0.08%)
	(b) To re-elect Mr. MO Jianhua as a non-executive Director.	212,624,308 (99.87%)	285,394 (0.13%)
	(c) To re-elect Mr. CAI Xin as a non-executive Director.	212,820,308 (99.96%)	89,394 (0.04%)
	(d) To re-elect Mr. LI Kunjun as an independent non-executive Director.	212,843,701 (99.97%)	66,001 (0.03%)
4.	To authorise the Board to determine the Directors' remuneration.	212,880,202 (99.99%)	29,500 (0.01%)
5.	To re-appoint KPMG as the Auditors and to authorise the Board to fix their remuneration.	212,878,201 (99.99%)	31,501 (0.01%)
6.	To grant a Share Issue Mandate to the Board to allot, issue or deal with additional shares and/or resell or transfer treasury shares (if any) of the Company.	209,748,353 (98.52%)	3,161,349 (1.48%)
7.	To grant a Share Buy-back Mandate to the Board to buy back shares of the Company.	212,909,702 (100.00%)	0 (0.00%)
8.	Conditional upon resolutions No. 6 and No. 7 above being passed, to extend the general mandate granted by resolution No. 6 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to resolution No. 7.	209,748,353 (98.52%)	3,161,349 (1.48%)
Special Resolution		Number of Votes	
		For	Against
9.	To approve the adoption of the new articles of association of the Company and to authorize any one of the Directors or the joint company secretaries of the Company to do all things necessary for the adoption of the new articles of association of the Company.	212,908,702 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above resolutions nos. 1 to 8, and more than 75% of the votes were cast in favour of the above special resolution no. 9, all the above resolutions were duly passed. For the full text of resolutions No. 6, 7 and 8, please refer to the Notice and the Circular.

As at the date of the AGM, the total number of issued Shares (excluding treasury shares, if any) and the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 276,407,000 Shares. There was no Share 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. For the avoidance of doubt, holders of treasury shares, if any, are required to abstain from voting at the AGM. The Company confirms that it did not hold any treasury shares as at the date of the AGM and did not exercise its voting rights in respect of the treasury shares at the AGM.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated his or her or its intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

All Directors, namely Mr. YU Zhongxiang, Ms. Zhong Ruoqin, Mr. Mo Jianhua, Mr. Qi Jiaqi, Mr. Cai Xin, Mr. Ding Jiangang, Mr. Li Kunjun and Ms. Cai Haijing attended the AGM.

The auditor of the Company, namely KPMG, Certified Public Accountants (“KPMG”), acted as the scrutineer for the vote-taking at the AGM. The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to the poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board
Binjiang Service Group Co. Ltd.
YU Zhongxiang
Chairman and Executive Director

Hangzhou, PRC
June 7, 2024

As at the date of this announcement, the Board comprises Mr. Yu Zhongxiang and Ms. Zhong Ruoqin as executive Directors; Mr. Mo Jianhua, Mr. Qi Jiaqi and Mr. Cai Xin as non-executive Directors; Mr. Ding Jiangang, Mr. Li Kunjun and Ms. Cai Haijing as independent non-executive Directors.