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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 EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 18, 2020

References are made to the circular (the “**Circular**”) of Binjiang Service Group Co. Ltd. (the “**Company**”) and the notice of the extraordinary general meeting (the “**Notice**”) both dated November 30, 2020. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Circular.

The board (the “**Board**”) of directors of the Company is pleased to announce that the resolutions set out in the Notice were duly passed by way of poll at the extraordinary general meeting of the Company (the “**EGM**”) held on December 18, 2020.

The poll results of the resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Supplemental Master Pre-delivery Management Services Agreement dated October 30, 2020.	54,079,000 (100.00%)	0 (0.00%)
2.	To approve, confirm and ratify the 2021 Master Pre-delivery Management Services Agreement.	54,079,000 (100.00%)	0 (0.00%)
3.	To approve, confirm and ratify the 2021 Property Management Services Agreement dated October 30, 2020.	54,079,000 (100.00%)	0 (0.00%)

For the full text of the above resolutions, please refer to the Notice.

As more than 50% of the votes of the Independent Shareholders (including their proxies and authorized representatives) were cast in favour of the above resolutions, the said resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 276,407,000 Shares.

In relation to the above resolutions, as disclosed in the Circular and for the purpose of the EGM (where the register of members of the Company has been closed from December 15, 2020 to December 18, 2020 for the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM), Mr. Qi Jinxing, Mr. Mo Jianhua, Mr. Zhu Huiming and their respective associates holding approximately 71.63% of the issued Shares are required to abstain, and have abstained from voting on the ordinary resolutions in relation to the Non-exempt CCT Agreements and the transactions contemplated respectively thereunder at the EGM.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the above resolutions at the EGM was 78,407,000 Shares, representing approximately 28.37% of the total number of issued Shares as at the date of the EGM.

Save as disclosed above, (i) there was no Share entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder had stated their intention in the Circular to vote against or abstain from voting on the resolutions at the EGM; and (iii) no Shareholder was required to abstain from voting at the EGM.

The auditor of the Company, namely KPMG, Certified Public Accountants (“KPMG”), acted as the scrutineer for the vote-taking at the EGM. 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.
Zhu Lidong
Chairman and Executive Director

Hangzhou, PRC
December 18, 2020

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