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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 2021 ANNUAL GENERAL MEETING

At the Annual General Meeting (the “AGM”) of Excellence Commercial Property & Facilities Management Group Limited (the “Company”) held on Wednesday, 16 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2021 were voted by way of poll. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated 23 April 2021 (the “Circular”).

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

As at the date of the AGM, the total number of issued shares of the Company was 1,222,490,000 shares, the holder of which were entitled to attend and vote at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No shareholders were required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. There were no shares entitling the holder to attend the AGM and abstain from voting in favour of any of the proposed resolutions at the AGM under Rule 13.40 of the Listing Rules. No shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and auditor for the year ended 31 December 2020.	953,134,000 (99.98%)	166,000 (0.02%)
2.	To consider, approve and declare a final dividend of HK9.51 cents per share for the financial year ended 31 December 2020.	953,300,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	(i) To re-elect Mr. Li Xiaoping as an executive Director.	940,351,000 (98.64%)	12,949,000 (1.36%)
	(ii) To re-elect Ms. Guo Ying as an executive Director.	953,140,000 (99.98%)	160,000 (0.02%)
	(iii) To re-elect Mr. Wang Dou as a non-executive Director.	953,036,000 (99.97%)	264,000 (0.03%)
	(iv) To authorize the board of Directors to fix the remuneration of the Directors.	953,300,000 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as auditor and to authorize the board of Directors to fix its remuneration.	953,300,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company.	929,622,000 (97.52%)	23,678,000 (2.48%)
6.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company.	953,300,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate to issue new shares by adding the number of shares bought-back.	942,050,000 (98.82%)	11,250,000 (1.18%)

As more than 50% of votes were casted in favour of the resolutions, all of the proposed resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 16 June 2021

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.