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Runhua Living Service Group Holdings Limited

润华生活服务集团控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2455)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON WEDNESDAY, 12 FEBRUARY 2025**

Reference is made to the circular of Runhua Living Service Group Holdings Limited (the “**Company**”) dated 20 January 2025 (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) dated 20 January 2025. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the EGM held on Wednesday, 12 February 2025, the proposed resolution as set out in the notice of EGM dated 20 January 2025 was passed by way of poll.

As at the date of the EGM, the total number of issued Shares of the Company was 300,000,000 Shares, and the Company did not hold any treasury shares. As stated in the Circular, as Runhua Group Company, Hang Qian Holdings and Runhua Insurance are the connected persons under Chapter 14A of the Listing Rules, Mr. Luan Tao (樂濤), Mr. Luan Hangqian (樂航乾), Ms. Liang Yuefeng (梁躍鳳), Skywind Investment Limited, Sailing Investment International Limited and CMB Wing Lung (Trustee) Limited and their associates holding an aggregate of 164,706,700 Shares, representing 54.90% of the issued shares capital of the Company, were required to abstain and have abstained from voting on the resolution for approving the 2024 Property Management Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps thereof at the EGM. Accordingly, the total number of issued Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution proposed at the EGM was 135,293,300 Shares.

Save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM; and (iii) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The poll result in respect of the resolution is as follows:

Ordinary resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	<p>“THAT:</p> <p>(a) The 2024 Property Management Services Framework Agreement dated 24 December 2024 entered into between the Company and Runhua Group Company, Hang Qian Holdings and Runhua Insurance, details of which are described in the circular of the Company dated 20 January 2025 and a copy of which has been produced to this meeting and signed by the chairman of this meeting for the purpose of identification, and the terms and conditions thereof, the proposed annual cap amounts related thereof, all the transactions contemplated thereunder and the implementation thereof be and are hereby confirmed, ratified and approved; and</p> <p>(b) Any one director of the Company or any other person authorised by the directors of the Company be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company, and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the 2024 Property Management Services Framework Agreement and the transactions contemplated thereunder.”</p>	19,530,000 (100.00%)	0 (0.00%)

As more than 50% of the total valid voting rights of the Shares held by attending Shareholders and authorised proxies were cast in favour of the resolution, the proposed resolution as set out in the notice of the EGM were duly passed by way of poll as an ordinary resolution.

According to the requirements of the Listing Rules, the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All of the Directors attended the EGM in person or by electronic means.

By order of the Board
Runhua Living Service Group Holdings Limited
Mr. Yang Liqun
Chairman and executive Director

Hong Kong, 12 February 2025

As at the date of this announcement, Mr. Yang Liqun and Mr. Fei Zhongli are executive Directors; Mr. Luan Tao, Mr. Luan Hangqian and Mr. Cheng Xin are non-executive Directors; and Ms. Wang Yushuang, Ms. Bao Ying and Ms. He Murong are independent non-executive Directors.