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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 EXTRAORDINARY GENERAL MEETING
HELD ON 28 JUNE 2024**

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) both dated 3 June 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM of the Company held on 28 June 2024, proposed resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	<p>THAT</p> <p>(a) the framework agreement (the “Framework Agreement”) dated 13 May 2024 entered into between Excellence Property and Excellence Real Estate (a copy of which has been produced to the EGM marked “A” and initialed by the chairman of the EGM for identification purpose) in relation to the acquisition of the Parking Spaces and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(b) the directors of the Company be and are hereby authorised to execute such other documents, do all other acts and things and take such action as they may consider necessary, desirable or expedient to implement and/or give effect to or otherwise in connection with the Framework Agreement and any or all the matters contemplated under the Framework Agreement.</p>	30,812,009 (100.00%)	0 (0.00%)	0 (0.00%)

As more than 50% of the votes cast by the Independent Shareholders present and voting in person or by proxy at the EGM were in favour of the resolution, the resolution was duly passed as ordinary resolution.

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

As at the date of the EGM:

- (i) the total number of issued Shares was 1,220,348,000; and
- (ii) Mr. Li Wa and his associates are interested in 722,440,000 Shares, representing approximately 59.20% of the issued share capital of the Company, while Mr. Li Xiaoping and his associates are interested in 123,792,000 Shares, representing approximately 10.14% of the issued share capital of the Company. Accordingly, Mr. Li Wa, Mr. Li Xiaoping and their respective associates, were required to abstain, and had abstained, from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for, against or vote abstain the resolution proposed at the EGM was 374,116,000 Shares.

To the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) no other Shareholders were required under the Listing Rules to abstain from voting at the EGM; and (iii) there were no restrictions on any Shareholders to cast votes on the resolution proposed at the EGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

THE ATTENDANCE RECORD OF THE DIRECTORS

The attendance record of the Directors at the EGM was as follows:

- Mr. Li Xiaoping, Mr. Yang Zhidong, Ms. Guo Ying, Mr. Wang Yinhu, Professor Cui Haitao, Mr. Kam Chi Sing and Ms. Liu Xiaolan attended by electronic means.

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

Hong Kong, 28 June 2024

As at the date of this announcement, the executive Directors are Mr. Li Xiaoping and Mr. Yang Zhidong; the non-executive Directors are Ms. Guo Ying and Mr. Wang Yinhu; and the independent non-executive Directors are Professor Cui Haitao, Mr. Kam Chi Sing and Ms. Liu Xiaolan.