Fineland Living Services Group Limited
方圓生活服務集團有限公司
(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9978)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026 AND AMENDMENTS TO EXISTING M&A AND THE ADOPTION OF NEW M&A

References are made to (i) the announcement of Fineland Living Services Group Limited (the "**Company**") in relation to the proposed amendments to the Company's memorandum and articles of association dated 11 May 2026; (ii) the circular (the "**Circular**") of the Company dated 15 May 2026; and (iii) the notice (the "**AGM Notice**") of annual general meeting of the Company (the "**AGM**") dated 15 May 2026. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the proposed resolutions (the "**Resolutions**") as set out respectively in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 18 June 2026. The poll results in respect of each of the Resolutions at the AGM were as follows:

Ordinary Resolutions		Number of votes (approximate % of total number of votes)	
		For	**Against**
1	to consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2025.	242,936,000 (100%)	0 (0%)
2	to re-elect Mr. Han Shuguang as an executive Director.	242,936,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (approximate % of total number of votes)	
		For	Against
3	to re-elect Ms. Tse Lai Wa as an executive Director.	242,936,000 (100%)	0 (0%)
4	to re-elect Mr. Tian Qiusheng as an independent non-executive Director.	242,936,000 (100%)	0 (0%)
5	to authorise the Board to fix the Directors' remuneration.	242,936,000 (100%)	0 (0%)
6	to re-appoint KTC Partners CPA Limited as the independent auditor of the Company and to authorise the Board to fix their remuneration.	242,936,000 (100%)	0 (0%)
7	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company with an aggregate number of not exceeding 20% of the total number of shares of the Company in issue (excluding the Treasury Shares, if any) as at the date of passing the relevant resolution at the AGM.*	242,936,000 (100%)	0 (0%)
8	To grant a general mandate to the Directors to repurchase the Company's shares with a total number of not more than 10% of total number of shares of the Company in issue (excluding the Treasury Shares, if any) as at the date of passing the relevant resolution at the AGM.*	242,936,000 (100%)	0 (0%)
9	To extend the general mandate granted to the Directors under resolution 7 by an amount representing the aggregate number of the Company's shares repurchased by the Company under resolution 8, provided that such amount shall not exceed 10% of the total number of shares of the Company in issue (excluding the Treasury Shares, if any) as at the date of passing the relevant resolution at the AGM.*	242,936,000 (100%)	0 (0%)
Special Resolutions		**Number of votes (approximate % of total number of votes)**	
		For	**Against**
10	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the new amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company with immediate effect from the close of the AGM. *	242,936,000 (100%)	0 (0%)

** Full text of the resolutions is set out in the AGM Notice.*

As more than 50% of the votes were cast in favour of each of Resolution no. 1 to Resolution no. 9, Resolution no. 1 to Resolution no. 9 were duly passed as ordinary resolutions of the Company by the Shareholders at the AGM. As not less than 75% of the votes were cast in favour of Resolution no. 10, Resolution no. 10 was duly passed as a special resolution of the Company by the Shareholders at the AGM.

As at the date of the AGM, the total number of issued Shares was 400,000,000 Shares which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the AGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM; (iii) no restriction on any Shareholders casting votes on the Resolutions at the AGM; (iv) no Shareholder who was entitled to attend and vote at the AGM but was only entitled to vote against the Resolutions at the AGM; and (v) no Shareholder that has stated his/ her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means.

AMENDMENTS TO EXISTING M&A AND THE ADOPTION OF NEW M&A

The adoption of the New M&A has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the New M&A will be published on the websites of the Company and the Stock Exchange.

By order of the Board
Fineland Living Services Group Limited
FONG Ming
Chairman

Hong Kong, 18 June 2026

As at the date of this announcement, the executive Directors are Mr. FONG Ming, Mr. SUN Ligong, Mr. HAN Shuguang and Ms. TSE Lai Wa; and the independent non-executive Directors are Mr. LEUNG Wai Hung, Mr. TIAN Qiusheng and Mr. DU Chenhua.