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Fineland Living Services Group Limited
方圓生活服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2026

The Board is pleased to announce that all proposed ordinary resolutions as set out in the EGM Notice were duly passed by the shareholders of the Company at the EGM held on 30 September 2026 by way of poll.

Reference is made to the circular (the "**Circular**") of Fineland Living Services Group Limited (the "**Company**") and the notice of the extraordinary general meeting (the "**EGM**") of the Company (the "**EGM Notice**") both dated 10 September 2026, in respect of, among other things, the connected transaction and special deal in relation to the subscription of shares under specific mandate and issuance of unlisted warrants under specific mandate. Terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice unless the context requires otherwise.

POLL RESULTS OF THE EGM

The board of directors (the "**Directors**") of the Company (the "**Board**") is pleased to announce that all the proposed ordinary resolutions as set out in the EGM Notice were duly

passed by way of poll at the EGM. The poll results of all the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Shares voted (approximate percentage of total number of votes)		
		For	Against	Total
(1)	(a) To approve, confirm and ratify the Share Subscription Agreement dated 27 July 2026 entered into between the Company and the Share Subscribers in relation to the subscription of up to 370,000,000 ordinary shares in the share capital of the Company by the Share Subscribers at the subscription price of HK$0.14 per Subscription Share and the transactions contemplated thereunder. (b) To grant the Share Specific Mandate to the Directors to allot, issue and credit as fully paid, the Subscription Shares to the Share Subscribers, on and subject to the terms and conditions of the Share Subscription Agreement*. (c) To authorise any one Director on behalf of the Company to do all such acts and things, to sign and execute all such documents or agreements or deeds and take all such actions as he/she/they may in his/her/their absolute discretion consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Share Subscription Agreement and any transactions contemplated thereunder and all other matters incidental thereto or in connection therewith, and agree to and make such variations, amendments or waivers of any of the matters relating thereto or in connection therewith as are, in the opinion of such Director, in the interest of the Company and the Shareholders (including the Independent Shareholders) as a whole.	38,892,000 (100%)	0 (0%)	38,892,000 (100%)

Ordinary Resolutions		Number of Shares voted (approximate percentage of total number of votes)		
		For	Against	Total
(2)	To approve, confirm and ratify the Special Deal in respect of the Share Subscription by the Share Subscriber III, which constitutes a special deal under Rule 25 of the Takeovers Code.	38,892,000 (100%)	0 (0%)	38,892,000 (100%)
(3)	(a) To approve, confirm and ratify the Warrant Subscription Agreement dated 27 July 2026 entered into between the Company and the Warrant Subscriber in relation to the subscription of 77,000,000 Warrants by the Warrant Subscriber, the allotment and issuance of the Warrant Shares upon exercise of the Warrants at the Exercise Price (subject to adjustment) and the transactions contemplated thereunder. (b) To grant the Warrant Specific Mandate to the Directors to issue, allot and credit as fully paid, the Warrant Shares to the Warrantholder(s) upon exercise of the Warrants at the Exercise Price (subject to adjustment), on and subject to the terms and conditions of the Warrant Subscription Agreement*. (c) To authorise any one Director, on behalf of the Company, to do all such acts and things, to sign and execute such documents or agreements or deeds and take all such actions as he/she/they may in his/her/their absolute discretion consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Warrant Subscription Agreement and the transactions contemplated thereunder and agree to such variation, amendment or waiver as are, in the opinion of such Director, in the interest of the Company and the Shareholders as a whole.	38,892,000 (100%)	0 (0%)	38,892,000 (100%)

- *The full text of the relevant resolutions is set out in the EGM Notice.*

As at the date of the EGM, the total number of issued shares of the Company (the "**Shares**") was 400,000,000 Shares.

As disclosed in the Circular, (a) each of the Sellers, their respective ultimate beneficial owners and associates (i.e. Ms. Zheng Hui), which were interested in a total of 225,948,000 Shares (representing approximately 56.49% of the total issued Shares) as at the date of the EGM, (b) the IU Shareholder, a Shareholder presumed to be acting in concert with Mansion Green by virtue of class (2) of the definition of "acting in concert" under the Takeovers Code, which was interested in a total of 4,500,000 Shares (representing approximately 1.13% of the total issued Shares) as at the date of the EGM and (c) the Share Subscriber III and its associate (i.e. Tiffany Orient Holdings Limited, a company directly and wholly owned by Ms. Xie Dan, the spouse of Mr. Chen Xi), which were interested in a total of 13,600,000 Shares (representing 3.40% of the total issued Shares) as at the date of the EGM, were required to abstain from voting on the resolutions nos. (1) and (2) at the EGM and voluntarily abstained from voting on the resolution no. (3) at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against (i) resolutions nos. (1) and (2) was 155,952,000 Shares, representing approximately 38.99% of the total issued Shares as at the date of the EGM; and (ii) resolution no. (3) was 400,000,000 Shares, representing all the issued Shares as at the date of the EGM (without excluding the Shares held by the aforementioned Shareholders who voluntarily abstained from voting). The aforementioned Shareholders abstained from voting on all the resolutions at the EGM.

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

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

As more than 50% of the votes were cast in favour of each of the resolutions nos. (1) to (3), such resolutions were duly passed as ordinary resolutions of the Company.

The meeting was chaired by Mr. TIAN Qiusheng. Mr. FONG Ming, Mr. SUN Ligong, Ms. TSE Lai Wa, Mr. LEUNG Wai Hung, Mr. DU Chenhua and Mr. TIAN Qiusheng attended the EGM, and Mr. HAN Shuguang was absent from the EGM.

CONSENT TO THE SPECIAL DEAL

As disclosed in the Circular, the Share Subscription Agreement and the transactions contemplated thereunder constitute a special deal under Rule 25 of the Takeovers Code.

On 21 September 2026, the Executive has conditionally consented to the Special Deal, subject to the Special Deal being approved by a vote of the Independent Shareholders at the EGM. As the Special Deal has been approved by the Independent Shareholders at the EGM by way of poll, the aforementioned condition of the Special Deal has been fulfilled as at the date of this announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. If Shareholders and potential investors of the Company are in any doubt about their position, they should consult their professional advisers.

By Order of the Board
Fineland Living Services Group Limited
Mr. TIAN Qiusheng
Independent Non-executive Director

Hong Kong, 30 September 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm that, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statements in this announcement misleading.

This announcement is published in English and in Chinese. In case of any inconsistency between the English version and the Chinese version, the English version prevails.