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**Xi'an Kingfar Property Services Co., Ltd.**

**西安經發物業股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1354)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 30 JANUARY 2026**

The extraordinary general meeting (the “**EGM**”) of Xi'an Kingfar Property Services Co., Ltd. (the “**Company**”) was held on Friday, 30 January 2026 at 10:00 a.m. at Room 10701, Unit 1, Building 3, Xi'an Financial Innovation Center, No. 51 Fengcheng Second Road, Economic and Technological Development Zone, Xi'an, Shaanxi, the PRC. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 14 January 2026 (the “**Circular**”).

The EGM was convened by the Board and chaired by Mr. Wu Suozheng, the Chairman of the Board. All Directors attended the EGM either in person or by electronics means. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The poll results of the resolutions proposed at the EGM are as follows:

Ordinary Resolution	Number of votes (%)		
	For	Against	Abstain
<b>THAT:</b>  (a) each of the Transaction Documents and the consummation of transactions contemplated thereunder (namely, the Transactions) as more particularly described in the Circular and on the terms and conditions set out in the Transaction Documents be hereby approved, ratified and confirmed; and  (b) any one Director be and is hereby authorized, for and on behalf of the Company, to complete and do all such acts or things (including signing and executing all such documents, instruments and agreements as may be required, including under seal where applicable) as the Company, such Director or, as the case may be, the Board may consider necessary, desirable or expedient or in the interest of the Company to give effect to the terms of the matters contemplated under the Transaction Documents and all transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.	5,861,700 (100%)	0 (0%)	0 (0%)

As more than one-half of the votes were cast in favour of the ordinary resolution, the ordinary resolution proposed at the EGM was duly passed by way of poll by the Shareholders. The Company's H 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.

As at the date of the EGM, the total number of issued Shares was 66,666,800 Shares, comprising 16,666,800 H Shares and 50,000,000 Domestic Shares and the Company did not hold any treasury shares and repurchased Shares pending cancellation.

As disclosed in the Circular, Kingfar Real Estate, the counterparty of each of the Transactions, is wholly owned by Kingfar Group, which in turn is held as to approximately 96.29% by Kingfar Holdings. Accordingly, Kingfar Group and Kingfar Holdings, which in aggregate hold 50,000,000 Domestic Shares (representing approximately 75% of the total issued capital of the Company), have a material interest in the Transactions and each of Kingfar Holdings, Kingfar Group and their respective associates shall abstain from voting on the resolution to approve the Transaction Documents and the transactions contemplated thereunder to be proposed at the EGM. As such, the number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 16,666,800 Shares, representing approximately 25% of the total number of issued Shares.

Save as disclosed above:

- (a) there was no restriction on any Shareholder to cast votes on any of the proposed resolutions at the EGM;
- (b) there was no Share entitling the holders to attend and abstain from voting on the proposed resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules; and
- (c) no Shareholders has stated his/her/its intention in the Circular that he/she/it would vote against any proposed resolution or that he/she/it would abstain from voting at the EGM.

The Shareholders or their proxy present at the EGM represent a total of 5,861,700 Shares (all of which being H Shares) carrying voting rights of the Company, representing approximately 35.17% and 8.76% of the total number of issued H Shares and Shares, respectively, as of the date of the EGM.

By order of the Board  
**Xi'an Kingfar Property Services Co., Ltd.**  
**Mr. Wu Suozheng**  
*Chairman of the Board and Executive Director*

Hong Kong, 30 January 2026

*As of the date of this announcement, the Board comprises: (i) Mr. Wu Suozheng, Mr. Sun Qi and Mr. Cheng Hongrang as executive Directors; (ii) Mr. Zhao Junping, Mr. Yang Gang and Ms. Li Lingxiao as non-executive Directors; and (iii) Mr. Lam Siu Wing, Dr. Jiang Li and Mr. Cao Yang as independent non-executive Directors.*