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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 THE 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 10:30 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 Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To approve the continuing connected transactions contemplated under the New Master Property Management Services Framework Agreement and the proposed annual caps in relation thereto and to approve that the Directors acting together or by committee, or any Director acting individually, be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.	5,861,100 (100.0%)	0 (0.0%)	0 (0.0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
2.	To approve the continuing connected transactions contemplated under the New Master Food Supply Framework Agreement and the proposed annual caps in relation thereto and to approve that the Directors acting together or by committee, or any Director acting individually, be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such continuing connected transactions.	5,861,100 (100.0%)	0 (0.0%)	0 (0.0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited, the Company's H 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 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; and
- (ii) as disclosed in the Circular, Kingfar Holdings and Kingfar Group who held an aggregate of 50,000,000 Domestic Shares, representing approximately 75.0% of the entire issued share capital of the Company as at the date of the EGM, were required to abstain, and had abstained, from voting on the Ordinary resolution No. 1 and Ordinary Resolution No. 2 at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution No. 1 and Ordinary Resolution No. 2 was 16,666,800 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 resolutions 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) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

The Shareholders or their proxy present at the EGM represent a total of 5,861,100 Shares (all of which being H Shares) carrying voting rights of the Company, representing approximately 8.8% of the total number of issued Shares 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 at 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.*