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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)**

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 22 OCTOBER 2025;  
(2) CHANGE OF AUDITORS; AND  
(3) ABOLISHMENT OF THE SUPERVISORY COMMITTEE**

The extraordinary general meeting (the “**EGM**”) of Xi'an Kingfar Property Services Co., Ltd. (the “**Company**”) was held on Wednesday, 22 October 2025 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 30 September 2025 (the “**Circular**”).

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

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
1.	To consider and approve the appointment of SHINEWING Certified Public Accountants (Special General Partnership) and SHINEWING (HK) CPA Limited as the domestic and overseas auditors of the Company for the year of 2025, and to approve to authorise the Board to determine its remunerations and enter into the relevant agreements.	50,006,300 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Special Resolution		Number of votes (%)		
		For	Against	Abstain
2.	To consider and approve the resolution on the proposed amendments to the Articles of Association as set out in the Appendix to the circular of the Company dated 30 September 2025 and the abolishment of the supervisory committee of the Company.	50,006,300 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than one-half of the votes were cast in favour of ordinary resolution no. 1, and two-thirds of the votes were cast in favour of special resolution no. 2, all resolutions proposed at the EGM were 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. The number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 66,666,800 Shares, representing 100% of the total number of issued Shares. There was no restriction on any Shareholder to cast votes on any of the proposed resolutions at the EGM. 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. 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 50,006,300 Shares (comprising 6,300 H Shares and 50,000,000 Domestic Shares) carrying voting rights of the Company, representing approximately 75.009300% of the total number of issued Shares as of the date of the EGM.

## CHANGE OF AUDITORS

References are made to the announcements of the Company dated 30 September 2025 and 8 October 2025 and the Circular in relation to, among others, the proposed change of auditors of the Company.

Xigema Certified Public Accountants (Special General Partnership) and KPMG resigned as the auditors of the Company with effect from the conclusion of the EGM. The Board and the Audit Committee have confirmed that there are no disagreement or outstanding matters between Xigema Certified Public Accountants (Special General Partnership) and KPMG and the Company, and there are no matters relating to the proposed change of auditors that need to be brought to the attention of the Shareholders and the creditors of the Company.

The Board hereby announces that, SHINEWING Certified Public Accountants (Special General Partnership) and SHINEWING (HK) CPA Limited has been appointed as the new domestic and overseas auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company following the passing of the resolution in relation to the appointment of SHINEWING Certified Public Accountants (Special General Partnership) and SHINEWING (HK) CPA Limited as the domestic and overseas auditors of the Company at the EGM.

The Board would like to extend its sincere gratitude to Xigema Certified Public Accountants (Special General Partnership) and KPMG for their professional services provided to the Company in the past years and to take this opportunity to welcome SHINEWING Certified Public Accountants (Special General Partnership) and SHINEWING (HK) CPA Limited on their appointments as the new domestic and overseas auditors of the Company.

### **ABOLISHMENT OF THE SUPERVISORY COMMITTEE**

The above special resolution in relation to the proposed amendments to the Articles of Association and the abolishment of the Supervisory Committee was duly passed by the Shareholders at the EGM.

Meanwhile, the Board hereby announces that the Company abolishes the Supervisory Committee, with effect from 22 October 2025. The relevant functions and powers of the Supervisory Committee shall be undertaken by the Audit Committee under the Board, and the rules of procedure of the Supervisory Committee of the Company shall be abolished accordingly. The incumbent Supervisors of the Company have also been removed naturally and each of the Supervisor has confirmed that he or she has no disagreement with the Board and the Supervisor Committee in any respect, and there is no other matter that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Company would like to take this opportunity to express its sincere gratitude to the Supervisor for their remarkable contributions to the development of the Company during their tenure of office.

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

Hong Kong, 22 October 2025

*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.*