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經發物業
KINGFAR PROPERTY

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 9 JULY 2026

The extraordinary general meeting (the "**EGM**") of Xi'an Kingfar Property Services Co., Ltd. (the "**Company**") was held on Thursday, 9 July 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 18 June 2026 (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 resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the re-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 2026, and to authorise the Board to determine their remunerations and enter into the relevant agreements.	55,861,100 (100%)	0 (0%)	0 (0%)

As more than one-half of the votes were cast in favour of ordinary resolution no. 1, the said 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. 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 55,861,100 Shares (comprising 5,861,100 H Shares and 50,000,000 Domestic Shares) carrying voting rights of the Company, representing approximately 83.79% 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, 9 July 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.