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Desun Real Estate Investment Services Group Co., Ltd.
德商產投服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2270)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 DECEMBER 2024

Reference is made to the circular (the "**Circular**") of Desun Real Estate Investment Services Group Co., Ltd. (the "**Company**") dated 29 November 2024 incorporating, amongst others, the notice (the "**Notice**") of extraordinary general meeting of the Company (the "**EGM**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 19 December 2024, the proposed resolution as set out in the Notice was taken by poll.

As stated in the Circular, on 11 May 2021, Mr. Zou Kang and Ms. Zou Jian entered into the Concert Parties Confirmatory Deed, pursuant to which they reaffirmed that they had been acting in concert as shareholders of the Group before the date of the Concert Parties Confirmatory Deed, and shall continue the same thereafter. As such, as at the date of the EGM, each of Sky Donna (being wholly owned by Mr. Zou Kang), Mr. Zou Kang, Pengna Holding (being wholly owned by Ms. Zou Jian) and Ms. Zou Jian, is deemed to be interested in 412,415,000 Shares amounting to approximately 66.49% of the total issued share capital of the Company. Each of Mr. Zou Kang and Ms. Zou Jian and their respective associates (including Sky Donna and Pengna Holding) is required to abstain from voting on the resolution(s) in relation to the New Entrusted Construction and Value-added Services Framework Agreement and the transactions contemplated thereunder as well as the proposed aggregated annual caps at the EGM. The Trustees of the Share Award Scheme adopted on 22 December 2023 and amended on 20 May 2024 shall abstain from voting all unvested Shares held by each of them under the Share Award Scheme on any matter that require shareholders' approval under the Listing Rules. The Trustees held a total of 69,752,000 Shares under the Share Award Scheme as at the opening of business on the date of the EGM, and was required to abstain and had abstained from voting on the resolution proposed at the EGM.

Accordingly, as at the date of the EGM, the total number of issued Shares was 620,259,200 Shares, and the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 138,092,200 Shares.

Save as the disclosed above, there were no Shareholders entitled to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules nor were any Shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. None of the Shareholders have stated his/her/its intention in the Circular to vote against the relevant resolution or to abstain from voting at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		**No. of Votes (%)**	
		For	**Against**
1.	(a) the New Entrusted Construction and Value-added Services Framework Agreement (as defined in the circular of the Company dated 29 November 2024 (the "**Circular**")) (including the annual caps under the New Entrusted Construction and Value-added Services Framework Agreement) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and (b) any one of the director(s) of the Company be and is hereby authorized for and on behalf of the Company to execute (where appropriate, as a deed) and deliver, and (where required) affix the common seal of the Company to, such further documents and to do all such acts or things as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the New Entrusted Construction and Value-added Services Framework Agreement and the transactions contemplated thereunder.	47,547,000 (100%)	0 (0%)

As more than 50% of the valid votes were cast in favour of the above resolution at the EGM, the above resolution was duly passed by way of poll as an ordinary resolution of the Company.

The Company would like to report that all Directors attended the EGM either in person or by electronic means.

By order of the Board
Desun Real Estate Investment Services Group Co., Ltd.
Zhang Zhicheng
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 19 December 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Zhicheng, Ms. Wan Hong, Mr. Liu Jun, Mr. Shao Jiazhen and Ms. Zhu Na, the non-executive Director is Mr. Zou Kang, and the independent non-executive Directors are Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong.