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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 ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2025

The annual general meeting of Xi'an Kingfar Property Services Co., Ltd. (the “**Company**”) for the year of 2024 (the “**AGM**”) was held on Wednesday, 18 June 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 27 May 2025 (the “**Circular**”).

POLL RESULTS OF ANNUAL GENERAL MEETING

The AGM was convened by the Board and chaired by Mr. Wu Suozheng, the Chairman of the Board. All Directors attended the AGM either in person or by electronics means. The convening of and the procedures for holding the AGM and the voting procedures at the AGM 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 AGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2024 Report of the Board;	55,863,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the 2024 Report of the Supervisory Committee;	55,863,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the 2024 Audited Consolidated Financial Statements;	55,863,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the 2024 Annual Report;	55,863,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	To consider and approve the Annual Budget Report for 2025;	55,854,800 (99.983889%)	9,000 (0.016111%)	0 (0.000000%)

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
6.	To consider and review the remuneration disbursement for the 2024 and approve the remuneration of the Directors, Supervisors and senior management for 2025;	55,863,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
7.	To consider and adopt the Management Measures for Proposals of the Board of Directors as set out in the Appendix I to the circular of the Company dated 27 May 2025; and	55,854,800 (99.983889%)	9,000 (0.016111%)	0 (0.000000%)
8.	To consider and approve the re-appointment of Xigema Certified Public Accountants (Special General Partnership) and KPMG as the domestic auditor and overseas auditor of the Company for 2025, respectively, and to approve to authorise the Board to determine their remunerations and enter into the relevant agreements.	55,863,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)
Special Resolution		Number of votes (%)		
		For	Against	Abstain
9.	To consider and approve the proposed amendments to the articles of association of the Company as set out in Appendix II to the circular of the Company dated 27 May 2025.	55,863,800 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than one-half of the votes were cast in favour of ordinary resolutions no. 1 to 8, and two-thirds of the votes were cast in favour of special resolution no. 9, all resolutions proposed at the AGM 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 AGM for the purpose of vote-taking.

As at the date of the AGM, 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 AGM 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 AGM. There was no Share entitling the holders to attend and abstain from voting on the proposed resolutions at the AGM 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 AGM.

The Shareholders or their proxy present at the AGM represent a total of 55,863,800 Shares carrying voting rights of the Company, representing approximately 83.795532% of the total number of issued Shares as of the date of the AGM.

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

Hong Kong, 18 June 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.