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Lushang Life Services Co., Ltd.

魯商生活服務股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2376)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING
HELD ON JUNE 30, 2023**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**AGM Documents**”) of Lushang Life Services Co., Ltd. (the “**Company**”) dated June 1, 2023 in relation to the annual general meeting of the Company (the “**AGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Documents.

AGM

The Board is pleased to announce that the AGM was convened and held at 38th Floor, Block 5, Lushang Guo’ao City, No. 9777 Jingshi Road Lixia District, Jinan, Shandong, the PRC at 10 a.m. on Friday, June 30, 2023.

As at the date of the AGM, the total number of Shares in issue was 133,340,000 Shares, comprising 100,000,000 Domestic Shares and 33,340,000 H Shares, which entitled the holders to attend the AGM and vote for or against the resolutions proposed thereat.

As at the date of the AGM, none of the Shareholders was required to abstain from voting on any resolutions proposed at the AGM pursuant to the Listing Rules, and there was no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM.

The auditor of the Company, KPMG, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The Shareholders and proxies of Shareholders attending the AGM held a total of 110,238,000 voting Shares, representing approximately 82.67% of the total number of issued Shares at the date of the AGM. The resolutions as set out in the AGM Documents were put to vote by way of a poll at the AGM.

All Directors attended the AGM.

POLL RESULTS

The poll results of the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To consider and approve the report of the Board for the year ended December 31, 2022.	110,238,000 (100%)	0 (0%)
2.	To consider and approve the report of the Supervisory Committee for the year ended December 31, 2022.	110,238,000 (100%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended December 31, 2022.	110,238,000 (100%)	0 (0%)
4.	To consider and approve the annual financial budget of the Company for the year ending December 31, 2023.	110,238,000 (100%)	0 (0%)
5.	To consider and approve the profit distribution plan of the Company for the year ended December 31, 2022.	110,238,000 (100%)	0 (0%)
6.	To consider and approve the annual report of the Company for the year ended December 31, 2022.	110,238,000 (100%)	0 (0%)
7.	To consider and approve the appointment of Ms. Li Han as a non-executive Director.	110,238,000 (100%)	0 (0%)

As more than 50% of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the AGM were cast in favour of each of the above resolutions, each of the resolutions was duly passed as an ordinary resolution of the Company.

As ordinary resolution no. 7 has been duly passed by the Shareholders at the AGM, Ms. Li Han has been appointed as a non-executive Director of the first session of the Board with effect from June 30, 2023, and shall be eligible for re-election upon the expiry of her term of office. The biographical details and other relevant information of Ms. Li Han that are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, such information remained unchanged.

PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that the proposed Final Dividend of RMB0.1074 per Share (before tax) was approved by the Shareholders at the AGM. The Company will distribute the Final Dividend in the form of cash, totaling approximately RMB14.321 million, on or around Thursday, August 31, 2023 to the Shareholders whose names appear on the register of members of the Company as at the close of business on Thursday, July 13, 2023.

The Final Dividend payable to the holders of Domestic Shares will be paid in Renminbi, and that to the holders of H Shares will be declared in Renminbi and paid in Hong Kong Dollars at an exchange rate calculated based on the average exchange rate of RMB against Hong Kong dollars published by the People's Bank of China five business days prior to the AGM, i.e. RMB0.9201 to HK\$1. As such, the Final Dividend per Share is HK\$0.1167.

For the purpose of determining the Shareholders' entitlement to the Final Dividend, the register of members of the Company will be closed from Thursday, July 6, 2023 to Thursday, July 13, 2023, both days inclusive, during which period no transfer of shares will be registered. In order to qualify the Shareholders to be entitled to the Final Dividend, all the completed share transfer forms accompanied by the relevant share certificates must be lodged with the

Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders) or to the registered office of the Company at Room 202, Block 2, Lushang Guo'ao City, No. 9777 Jingshi Road, Lixia District, Jinan, Shandong, PRC (for Domestic Shareholders) no later than 4:30 p.m. on Wednesday, July 5, 2023 for registration.

By order of the Board
Lushang Life Services Co., Ltd.
Mr. WANG Zhongwu
Chairman and executive Director

Jinan, the PRC, June 30, 2023

As at the date of this announcement, the Board comprises Mr. WANG Zhongwu as Chairman and executive Director and Mr. SHAO Meng as executive Director, Ms. LI Lu, Ms. LUO Ye and Ms. Li Han as non-executive Directors, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.