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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 2022 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON SEPTEMBER 15, 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of Lushang Life Services Co., Ltd. (the “**Company**”) dated August 26, 2022 in relation to the 2022 first extraordinary general meeting (the “**EGM**”) of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Documents.

**EGM**

The Board is pleased to announce that the EGM 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 Thursday, September 15, 2022.

As at the date of the EGM, 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 EGM and vote for or against the resolutions proposed thereat.

As at the date of the EGM, none of the Shareholders was required to abstain from voting on any resolutions proposed at the EGM 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 EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the EGM Documents to vote against or to abstain from voting on any resolutions proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The Shareholders and proxies of Shareholders attending the EGM held a total of 100,005,500 voting Shares, representing approximately 75.00% of the total number of issued Shares at the date of the EGM. All resolutions as set out in the EGM Documents were put to vote by way of a poll at the EGM.

All Directors attended the EGM.

## **POLL RESULTS**

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

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To consider and approve the appointment of Mr. Bao Song as an executive Director of the first session of the Board and to authorize the Board to fix his remuneration.	100,005,500 (100%)	0 (0%)
2.	To consider and approve the appointment of Mr. Yang Yunlong as an executive Director of the first session of the Board and to authorize the Board to fix his remuneration.	100,005,500 (100%)	0 (0%)
3.	To consider and approve the adoption of the Management Rules for External Guarantees of the Company.	100,005,500 (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 EGM were cast in favour of each of the above resolutions, each of the resolutions was duly passed as an ordinary resolution of the Company.

### **Change of Directors and Chairman of the Board**

As the ordinary resolutions have been duly passed by the Shareholders at the EGM, Mr. Bao Song and Mr. Yang Yunlong have been appointed as executive Directors of the first session of the Board with effect from September 15, 2022, and shall be eligible for re-election upon the expiry of their term of office. For details, please refer to the Circular and the announcement of the Company dated August 26, 2022.

Following the resignation of Mr. Zhao Yanfeng as a non-executive Director, the chairman of the Board and the chairman of the strategy committee of the Board (the “**Strategy Committee**”) with effect from September 15, 2022, the Board is pleased to announce that during its meeting held immediately upon conclusion of the EGM, it has further resolved to appoint Mr. Bao Song as the chairman of the Board and chairman of the Strategy Committee with effect from the conclusion of the EGM.

By order of the Board  
**Lushang Life Services Co., Ltd.**  
**Bao Song**  
*Chairman and executive Director*

Hong Kong, September 15, 2022

*As at the date of this announcement, the Board comprises Mr. BAO Song as Chairman and executive Director, Mr. WANG Zhongwu, Mr. ZHANG Tiebo, Mr. SHAO Meng and Mr. Yang Yunlong as executive Directors, Ms. Li Lu as a non-executive Director, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.*