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濱江服務

BINJIANG SE

| Ordinary Resolutions |   | Number of Votes          |                      |
|----------------------|---|--------------------------|----------------------|
|                      |   | For                      | Against              |
| 3.                   | (a) To re-elect Mr. Mo Jianhua as non-executive Director.   | 200,840,884<br>(99.97%)  | 68,500<br>(0.03%)    |
|                      | (b) To re-elect Ms. Cai Haijing as independent non-executive Director.  | 200,887,384<br>(99.99%)  | 22,000<br>(0.01%)    |
|                      | (c) To re-elect Mr. Li Kunjun as independent non-executive Director.  | 200,909,384<br>(100.00%) | 0<br>(0.00%)         |
| 4.                   | To authorise the Board to determine the Directors' remuneration.  | 200,909,384<br>(100.00%) | 0<br>(0.00%)         |
| 5.                   | To re-appoint KPMG as the Auditors and to authorise the Board to fix their remuneration.  | 200,909,384<br>(100.00%) | 0<br>(0.00%)         |
| 6.                   | To grant a Share Issue Mandate to the Board to allot, issue and deal with additional Shares.  | 198,095,000<br>(98.60%)  | 2,814,384<br>(1.40%) |
| 7.                   | To grant a Share Buy-back Mandate to the Board to buy back Shares.  | 200,909,384<br>(100.00%) | 0<br>(0.00%)         |
| 8.                   | Conditional upon resolutions No. 6 and No. 7 being passed, to extend the general mandate granted by resolution No. 6 by adding the total number of Shares bought back under the general mandate granted pursuant to resolution No. 7. | 198,095,000<br>(98.60%)  | 2,814,384<br>(1.40%) |

As more than 50% of the votes were cast in favour of the above resolutions, the said resolutions were duly passed as ordinary resolutions of the Company. For the full text of resolutions No. 6, 7 and 8, please refer to the Notice and the Circular.

As at the date of the AGM, the total number of issued Shares and the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 276,407,000 Shares. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated his or her or its intention in the Circular

The auditor of the Company, namely KPMG, Certified Public Accountants (“KPMG”), acted as the scrutineer for the vote-taking at the AGM. The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to the poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board  
**Binjiang Service Group Co. Ltd.**  
**Zhu Lidong**  
Chairman and Executive Director

Hangzhou, PRC  
June 1, 2022

*As at the date of this announcement, the Board comprises Mr. Zhu Lidong and Ms. Zhong Ruoqin as executive Directors; Mr. Mo Jianhua and Mr. Cai Xin as non-executive Directors; Mr. Ding Jiangang, Mr. Li Kunjun and Ms. Cai Haijing as independent non-executive Directors.*