



POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 17, 2025

Reference is made to the Circular (the "Circular") and the Notice (the "Notice") issued by the Company to convene the Extraordinary General Meeting (the "EGM") of Binjiang Service Group Co., Ltd. (the "Company") on December 23, 2024. Upon receipt of the poll results, the Company has received the following results:

The Board has received the poll results of the EGM held on January 17, 2025.

The poll results are as follows:

Ordinary Resolution		Number of Votes	
		For	Against
1.	To approve the 2025 Management Incentive Scheme	46,516,386 (100%)	0 (0%)

For the above resolution, the poll results are as follows:

All the 50% of the eligible shareholders (including the shareholders who are present in person or by proxy) of the Company have cast their votes in favor of the resolution.

At the EGM, the total number of shares of the Company (the "Share(s)") is 276,407,000 Shares. The Company has received the following poll results of the EGM:

