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东胜智慧城市服务

ORIENT VICTORY SMART URBAN SERVICES

ORIENT VICTORY SMART URBAN SERVICES HOLDING LIMITED

東勝智慧城市服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 18 JANUARY 2024**

References are made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice of EGM**”) of Orient Victory Smart Urban Services Holding Limited (the “**Company**”), both dated 29 December 2023, in relation to, among others, the 2024 Framework Agreement and the Continuing Connected Transactions contemplated therein. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution as set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 18 January 2024.

The poll results in respect of the ordinary resolution proposed at the EGM are as follows:

Ordinary Resolution <i>(Note 4)</i>	Number of Shares actually voted (approximate % of total number of Shares actually voted)	
	For	Against
(i) to approve, confirm and ratify the framework agreement dated 4 December 2023 (the “ 2024 Framework Agreement ”) entered into between the Company and Orient Victory Property Development Group Co., Ltd.* (东胜房地产开发集团有限公司) (“ OVPD ”) and the transactions contemplated thereunder; (ii) to approve, confirm and ratify the proposed annual caps in respect of the transactions contemplated under the 2024 Framework Agreement; and (iii) to authorise any one director of the Company (other than Mr. Shi) to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as they consider necessary or expedient or desirable in connection with or to give effect to the 2024 Framework Agreement and to implement the transactions contemplated thereunder and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company.	725,193,100 (99.99996%)	300 (0.00004%)

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was passed as an ordinary resolution of the Company.

Notes:

- As at the date of the EGM, the total number of Shares in issue was 12,922,075,516 Shares. Mr. Shi, OVRE and their respective associates, holding an aggregate of 8,024,734,025 Shares as at the date of the EGM, were required to abstain, and have abstained, from voting on the above resolution at the EGM. Accordingly, as at the date of the EGM, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution proposed at the EGM was 4,897,341,491 Shares.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no other Shareholders were required under the Listing Rules to abstain from voting. No Shareholder had stated his intention in the Circular to vote against the ordinary resolution proposed at the EGM.

- Union Registrars Limited, the Hong Kong share registrar and transfer office of the Company, acted as scrutineer for the poll taken at the EGM.

3. Mr. Shi Baodong attended the EGM in person; and Mr. Mo Yueming, Mr. He Qi and Mr. Swei Feng-jih participated in the EGM by way of telephone conference. Mr. Zhao Huining, Ms. Chang Meiqi and Mr. Dong Xiaojie were unable to attend due to their business commitments.
4. The full text of the above resolution was set out in the Notice of EGM.

By Order of the Board
Orient Victory Smart Urban Services Holding Limited
Lee On Wing
Company Secretary

Hong Kong, 18 January 2024

As at the date of this announcement, the Board comprises three executive directors, being Mr. Shi Baodong, Mr. Zhao Huining and Mr. Mo Yueming, one non-executive director, being Ms. Chang Meiqi, and three independent non-executive directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Swei Feng-jih.

* *for identification purposes only*