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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 ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2023**

The board of directors (the “**Board**”) of Orient Victory Smart Urban Services Holding Limited (the “**Company**”) announces that at the Annual General Meeting of the Company held on 30 June 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 7 June 2023 (the “**AGM Notice**”) were duly passed by holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.005 each (the “**Shares**”) by way of poll. The relevant poll results are set out as follows:

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 December 2022.	8,333,247,620 (99.9999%)	10,000 (0.0001%)
2.	To re-elect Mr. Zhao Huining as an executive director of the Company.	8,333,247,620 (99.9999%)	10,000 (0.0001%)
3.	To re-elect Mr. Dong Xiaojie as an independent non-executive director of the Company.	8,333,247,620 (99.9999%)	10,000 (0.0001%)
4.	To re-elect Mr. Swei Feng-jih as an independent non-executive director of the Company.	8,333,247,620 (99.9999%)	10,000 (0.0001%)

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted)	
		For	Against
5.	To authorise the Board to fix the directors' remuneration.	8,333,247,620 (99.9999%)	10,000 (0.0001%)
6.	To re-appoint Mazars CPA Limited as independent auditors of the Company and authorise the Board to fix their remuneration.	8,333,257,620 (100.0000%)	0 (0.0000%)
7(A).	To grant a general mandate to the directors of the Company to issue new Shares. <i>(Note 7)</i>	8,333,247,515 (99.9999%)	10,105 (0.0001%)
7(B).	To grant a general mandate to the directors of the Company to repurchase Shares. <i>(Note 7)</i>	8,333,257,620 (100.0000%)	0 (0.0000%)
7(C).	To extend the general mandate granted to the directors of the Company to issue new Shares by the number of Shares repurchased. <i>(Note 7)</i>	8,333,247,515 (99.9999%)	10,105 (0.0001%)
Special Resolution		For	Against
8.	To approve the amendments to the articles of association of the Company and to adopt the New M&A (that is, the amended and restated memorandum and articles of association) as the memorandum and articles of association of the Company as set out in resolution no. 8 of the AGM Notice.	8,333,247,620 (99.9999%)	10,000 (0.0001%)

As more than 50% of the votes were cast in favour of each of resolution no. 1 to resolution no. 7(C), resolution no. 1 to resolution no. 7(C) were duly passed as ordinary resolutions of the Company by the Shareholders at the AGM. As not less than 75% of the votes were cast in favour of resolution no. 8, resolution no. 8 was duly passed as special resolution of the Company by the Shareholders at the AGM.

ADOPTION OF THE NEW M&A

The Board is pleased to announce that the proposed amendments to the existing memorandum and articles of association and the proposed adoption of the amended and restated memorandum and articles of association (the "New M&A") were duly passed as a special resolution of the Company by the Shareholders at the AGM. The New M&A has become effective from 30 June 2023, the full text of which is available on the websites of The Stock Exchange of Hong Kong Limited and the Company.

Notes:

1. The total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions set out in the AGM Notice (the “**Proposed Resolutions**”) at the AGM: 12,922,075,516.
2. The number of Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
3. The number of Shares that are required under the Listing Rules to abstain from voting: Nil.
4. No parties have stated their intention in the circular of the Company dated 7 June 2023 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.
5. Union Registrars Limited, the Hong Kong share registrar and transfer office of the Company, acted as scrutineer for the poll taken at the AGM.
6. Mr. Shi Baodong attended the AGM in person; and Mr. Zhao Huining, Mr. Mo Yueming, Ms. Chang Meiqi, Mr. Dong Xiaojie, Mr. He Qi and Mr. Swei Feng-jih participated in the AGM by way of telephone conference.
7. The full text was set out in the AGM Notice.

By Order of the Board
Orient Victory Smart Urban Services Holding Limited
Liu Kin Wai
Company Secretary

Hong Kong, 30 June 2023

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.