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港譽城市服务集团

GANGYU URBAN SERVICES GROUP

GANGYU SMART URBAN SERVICES HOLDING LIMITED

港譽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 27 JUNE 2025**

The board of directors (the “**Board**”) of Gangyu Smart Urban Services Holding Limited (the “**Company**”) announces that at the Annual General Meeting of the Company held on 27 June 2025 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 4 June 2025 (the “**AGM Notice**”) were duly passed by holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.25 each (the “**Shares**”) by way of poll. The relevant poll results are set out as follows:

| Ordinary Resolutions ^(note 7) | | 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 of the Company (the “ Director(s) ”) and independent auditors of the Company for the year ended 31 December 2024. | 155,411,856 (100.0000%) | 0 (0.0000%) |
| 2. | To re-elect Mr. Xue Fei as an executive Director. | 155,411,856 (100.0000%) | 0 (0.0000%) |
| 3. | To re-elect Ms. Hao Ying as an executive Director. | 155,411,856 (100.0000%) | 0 (0.0000%) |

| Ordinary Resolutions ^(note 7) | | Number of Shares actually voted (Approximate % of total number of Shares actually voted) | |
|--|---|--|------------------|
| | | For | Against |
| 4. | To re-elect Mr. Swei Feng-jih as a non-executive Director. | 155,411,856 (100.0000%) | 0 (0.0000%) |
| 5. | To re-elect Ms. Juliett Jing Dong as an independent non-executive Director. | 155,411,856 (100.0000%) | 0 (0.0000%) |
| 6. | To authorise the Board to fix the Directors' remuneration. | 155,411,656 (99.9999%) | 200 (0.0001%) |
| 7. | To re-appoint Forvis Mazars CPA Limited as independent auditors of the Company and authorise the Board to fix their remuneration. | 155,411,856 (100.0000%) | 0 (0.0000%) |
| 8(A). | To grant a general mandate to the Directors to issue new shares. | 155,411,656 (99.9999%) | 200 (0.0001%) |
| 8(B). | To grant a general mandate to the Directors to repurchase shares. | 155,411,856 (100.0000%) | 0 (0.0000%) |
| 8(C). | To extend the general mandate granted to the Directors to issue new shares by the number of shares repurchased. | 155,411,656 (99.9999%) | 200 (0.0001%) |

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the AGM.

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: 258,441,510.
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**”) at the AGM: 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 4 June 2025 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. All of the Directors participated in the AGM via telephone conference.
7. The full text was set out in the AGM Notice.

By Order of the Board
Gangyu Smart Urban Services Holding Limited
Mo Yueming
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 27 June 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Mo Yueming, Mr. Xue Fei and Ms. Hao Ying; two non-executive Directors, namely Mr. He Qi and Mr. Swei Feng-jih; and two independent non-executive Directors, namely Mr. Lin Hua Rong, Harry and Ms. Juliatt Jing Dong.