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港誉城市服务集团
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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026
(2) ADOPTION OF THE NEW M&A

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 29 June 2026 (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM dated 5 June 2026 (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 2025.	155,380,336 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Mo Yueming as an executive Director.	155,380,336 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. He Qi as a non-executive Director.	155,380,336 (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. Lin Hua Rong, Harry as an independent non-executive Director.	155,380,336 (100.0000%)	0 (0.0000%)
5.	To re-elect Mr. Tam Kam Shing, Chris as an independent non-executive Director.	155,380,336 (100.0000%)	0 (0.0000%)
6.	To authorise the Board to fix the Directors' remuneration.	155,380,336 (100.0000%)	0 (0.0000%)
7.	To re-appoint Forvis Mazars CPA Limited as independent auditors of the Company and authorise the Board to fix their remuneration.	155,380,336 (100.0000%)	0 (0.0000%)
8(A).	To grant a general mandate to the Directors to issue new shares.	155,380,136 (99.9999%)	200 (0.0001%)
8(B).	To grant a general mandate to the Directors to repurchase shares.	155,380,336 (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.	155,380,136 (99.9999%)	200 (0.0001%)
	Special Resolution *(note 7)*	**For**	**Against**
9.	To approve the amendments to the existing third amended and restated memorandum and articles of association of the Company and to adopt a new memorandum and articles of association of the Company (that is, the fourth amended and restated memorandum and articles of association) as the new memorandum and articles of association of the Company as set out in resolution no. 9 of the AGM Notice.	155,380,336 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 8, and more than 75% of the votes were cast in favour of the above special resolution numbered 9, the resolutions numbered 1 to 8 were duly passed as ordinary resolutions of the Company at the AGM, and the resolution numbered 9 was duly passed as a special resolution of the Company.

ADOPTION OF THE NEW M&A

Upon the passing of the resolution numbered 9 at the AGM, the New M&A has become effective from 29 June 2026, the full text of which will be available on the websites of the Stock Exchange 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: 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 (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 5 June 2026 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 Directors either participated in the AGM by electronic means or attended the AGM in person.

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 and Executive Director

Hong Kong, 29 June 2026

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Mo Yueming, Ms. Hao Ying and Mr. Xue Fei; one non-executive Director, being Mr. He Qi; and three independent non-executive Directors, being Mr. Lin Hua Rong, Harry, Ms. Juliett Jing Dong and Mr. Tam Kam Shing, Chris.