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## KWG Living Group Holdings Limited

### 合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3913)

## POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 NOVEMBER 2021

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of KWG Living Group Holdings Limited (the “**Company**”) both dated 26 October 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 12 November 2021, the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll and the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To confirm and approve the Supplemental Residential Property Management Services Framework Agreement and the transactions contemplated thereunder (including the proposed revised annual caps therefor).	609,786,310 (99.999996%)	25 (0.000004%)
2.	To confirm and approve the Supplemental Property Agency Services Framework Agreement and the transactions contemplated thereunder (including the proposed revised annual caps therefor).	609,786,310 (99.999996%)	25 (0.000004%)
3.	To confirm and approve the Supplemental Commercial Property Management Services Framework Agreement and the transactions contemplated thereunder (including the proposed revised annual caps therefor).	609,786,310 (99.999996%)	25 (0.000004%)

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

Special Resolution		Number of Votes (%)	
		For	Against
4.	To confirm and approve the amendments to the Articles.	1,471,141,359 (99.956038%)	647,025 (0.043962%)
<b>As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as a special resolution.</b>			

*Notes:*

- (1) The full text of the Resolutions is set out in the Notice.
- (2) As at the date of the EGM, the total number of Shares in issue was 2,017,810,233 Shares. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, Plus Earn, Hero Fine, Right Rich, Excel Wave, Wealth Express, Peace Kind, Mr. KONG Jianmin, Mr. KONG Jiannan and Mr. KONG Jiantao and their associates hold voting rights of 1,070,105,546 Shares in total and were required to abstain and had abstained from voting on the ordinary resolutions numbers 1 to 3 proposed at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions numbers 1 to 3 was 947,704,687 Shares. Save for the above,
  - (i) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favor of the Resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules;
  - (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the EGM; and
  - (iii) there were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or abstain from voting on any of the Resolutions proposed at the EGM.
- (3) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the EGM in respect of the Resolutions.

By order of the Board  
**KWG Living Group Holdings Limited**  
**KONG Jianmin**  
*Chairman*

Hong Kong, 12 November 2021

*As at the date of this announcement, the Board of the Company comprises Mr. KONG Jianmin (Chairman) as Non-executive Director; Mr. KONG Jiannan (Chief Executive Officer), Ms. YANG Jingbo and Mr. WANG Yue as Executive Directors; and Ms. LIU Xiaolan, Mr. FUNG Che Wai, Anthony and Ms. NG Yi Kum as Independent Non-executive Directors.*