

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Lushang Life Services Co., Ltd.**

**魯商生活服務股份有限公司**

*(a joint stock company incorporated in the People’s Republic of China with limited liability)*

**(Stock Code: 2376)**

**POLL RESULT OF  
THE 2024 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON 19 APRIL 2024**

References are made to the notice of extraordinary general meeting of Lushang Life Services Co., Ltd. (the “**Company**”) dated 22 March 2024 (the “**EGM Notice**”) and the circular of the Company dated 22 March 2024 (the “**Circular**”) in relation the Company’s extraordinary general meeting held on 19 April 2024 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULT OF THE EGM**

The Board is pleased to announce that the EGM was convened and held at 38th Floor, Block 5, Lushang Guo’ao City, No. 9777 Jingshi Road, Lixia District, Jinan, Shandong, the PRC on Friday, 19 April 2024 at 9:00 a.m. The Company appointed Tricor Investor Services Limited, the Company’s H share registrar, as the scrutineer for the purpose of vote-taking at the EGM.

Save and except Ms. LUO Ye, who was unable to attend the EGM due to other business commitment, all the Directors have attended the EGM either in person or via telephone conference.

As at the date of the EGM, the total number of issued Shares was 133,340,000 Shares, comprising 100,000,000 Domestic Shares and 33,340,000 H Shares.

As stated in the Circular and as at the date of the EGM, to the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, the Purchaser (a wholly-owned subsidiary of Shandong Commercial) and its associates, which altogether they hold and are entitled to exercise control over 100,000,000 Domestic Shares, being approximately 75.00% of the entire issued share capital of the Company, thus (i) accordingly have material interests in; and (ii) have abstained from voting on the resolution with respect to the Equity Transfer Agreement, the Disposal and the transactions contemplated thereunder (the "**Resolution**") proposed at the EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolution proposed at the EGM was 33,340,000 Shares.

Save as disclosed above and to the best knowledge, information and belief of the Directors, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the EGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules; (iii) no restriction on any Shareholders casting votes on the Resolution at the EGM; (iv) no Shareholder who was entitled to attend and vote at the EGM but was only entitled to vote against the Resolution at the EGM; and (v) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Independent Shareholders (including their proxies and authorized representatives) attending the EGM held a total of 8,766,500 voting Shares, representing approximately 26.29% of the total number of issued Shares entitling the Independent Shareholders to attend and vote at the EGM as at the date of the EGM.

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by poll at the EGM, and the poll results of voting at the EGM were as follows:

ORDINARY RESOLUTION		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	<p>(a) the equity transfer agreement dated 27 February 2024 entered into between the Purchaser and the Company as the vendor (the “<b>Equity Transfer Agreement</b>”) in relation to the proposed Disposal of 100% of the Target Company (a copy of the Equity Transfer Agreement marked “A” is produced to this meeting and initialled by the chairman of the meeting for the purpose of identification), and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one or more Directors (or any person authorised by them) be and is/are hereby authorised to do all such other or further acts and things considered necessary, appropriate, expedient or desirable by such Director(s) (or any person authorised by them) to implement and/or give effect to the Equity Transfer Agreement, the Disposal and the transactions contemplated thereunder, in the interests of the Company.</p>	8,766,500 (100%)	0 (0%)

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

The Resolution above is disclosed by way of a summary only. Please refer to the full text of the Resolution as set out in the EGM Notice for details.

By Order of the Board  
**Lushang Life Services Co., Ltd.**  
**Mr. WANG Zhongwu**  
*Chairman and Executive Director*

19 April 2024  
Jinan, the PRC

*As at the date of this announcement, the board of directors of the Company comprises Mr. WANG Zhongwu as Chairman and executive Director and Mr. SHAO Meng as executive Director, Ms. LI Lu, Ms. LUO Ye and Ms. LI Han as non-executive Directors, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.*