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**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 RESULTS OF  
THE 2023 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON JUNE 30, 2023**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of Lushang Life Services Co., Ltd. (the “**Company**”) dated June 15, 2023 in relation to the 2023 first extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Documents.

**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 at 11 a.m. on Friday, June 30, 2023.

As at the date of the EGM, the total number of Shares in issue was 133,340,000 Shares, comprising 100,000,000 Domestic Shares and 33,340,000 H Shares, which entitled the holders to attend the EGM and vote for or against the resolution proposed thereat.

As at the date of the EGM, to the best of the knowledge, information and belief of the Board and having made all reasonable enquiries, Shandong Commercial and its associates, hold 100,000,000 Domestic Shares in total, representing approximately 75% of the total issued share capital of the Company, and were required to abstain from voting on the resolution proposed at the EGM.

Save as disclosed above, none of the Shareholders was required to abstain from voting on any resolution proposed at the EGM pursuant to the Listing Rules, and there was no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolution proposed at the EGM.

The auditor of the Company, KPMG, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM was 33,340,000 Shares. Independent Shareholders (including their proxies and authorized representatives) attending the EGM held a total of 16,733,000 voting Shares, representing approximately 50.19% of the total number of issued Shares entitling the Independent Shareholders to attend and vote as at the date of the EGM. The resolution as set out in the EGM Documents was put to vote by way of a poll at the EGM.

All Directors attended the EGM.

## POLL RESULTS

The poll results of the proposed resolution at the EGM were as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To consider and approve the New Master Deposit Services Agreement and the transactions contemplated thereunder (including the proposed annual caps).	16,733,000 (100%)	0 (0%)

As more than 50% of the votes from the Independent Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the EGM were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

By order of the Board  
**Lushang Life Services Co., Ltd.**  
**WANG Zhongwu**  
*Chairman and executive Director*

Jinan, the PRC, June 30, 2023

*As at the date of this announcement, the Board 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.*