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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 ANNUAL GENERAL MEETING
HELD ON JUNE 28, 2024**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**AGM Documents**”) of Lushang Life Services Co., Ltd. (the “**Company**”) dated May 29, 2024 in relation to the annual general meeting of the Company (the “**AGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Documents.

AGM

The Board is pleased to announce that the AGM was convened and held at 38th Floor, Block 5, Lushang Guo’ao City, No. 9777 Jingshi Road Lixia District, Jinan, Shandong, the PRC at 9:30 a.m. on Friday, June 28, 2024.

As at the date of the AGM, 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 AGM and vote for or against the resolutions proposed thereat.

As at the date of the AGM, none of the Shareholders was required to abstain from voting on any resolutions proposed at the AGM pursuant to the Listing Rules, and there was no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM 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 resolutions proposed at the AGM.

The H share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The Shareholders and proxies of Shareholders attending the AGM held a total of 108,751,500 voting Shares, representing approximately 81.56% of the total number of issued Shares at the date of the AGM. The resolutions as set out in the AGM Documents were put to vote by way of a poll at the AGM.

All Directors attended the AGM either in person or via telephone conference.

POLL RESULTS

The poll results of the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To consider and approve the report of the Board for the year ended December 31, 2023.	108,751,500 (100%)	0 (0%)
2.	To consider and approve the report of the Supervisory Committee for the year ended December 31, 2023.	108,751,500 (100%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended December 31, 2023.	108,751,500 (100%)	0 (0%)
4.	To consider and approve the annual financial budget of the Company for the year ending December 31, 2024.	108,751,500 (100%)	0 (0%)
5.	To consider and approve no payment of final dividend for the year ended December 31, 2023.	108,751,500 (100%)	0 (0%)
6.	To consider and approve the annual report of the Company for the year ended December 31, 2023.	108,751,500 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
7.	(a) To confirm the appointment of ShineWing Certified Public Accountants (Special General Partnership) (信永中和會計師事務所(特殊普通合夥)) (“ShineWing”) as the auditor of the Company and to hold office until the conclusion of the AGM; and (b) To consider and approve the re-appointment of ShineWing as auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix its remuneration.	108,751,500 (100%)	0 (0%)

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

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

Jinan, the PRC, 28 June, 2024

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.