

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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)

**(I) POLL RESULTS OF
THE 2024 SECOND EXTRAORDINARY GENERAL MEETING
HELD ON NOVEMBER 22, 2024; AND
(II) RESIGNATION OF DIRECTOR AND
CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

(I) POLL RESULTS OF THE 2024 SECOND EXTRAORDINARY GENERAL MEETING

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 November 1, 2024 in relation to the 2024 second extraordinary general meeting (the “**EGM**”) of the Company. 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 10 a.m. on Friday, November 22, 2024.

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, none of the Shareholders was required to abstain from voting on any resolutions 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 resolutions 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 resolutions proposed at the EGM.

The H Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The Shareholders and proxies of Shareholders attending the EGM held a total of 110,362,500 voting Shares, representing approximately 82.77% of the total number of issued Shares 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 either in person or via electronic means.

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 appointment of Mr. Ning Daoju (寧道舉) (“ Mr. Ning ”) as an executive Director of the first session of the Board and to authorize the Board to fix his remuneration.	110,362,500 (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 EGM were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

As the ordinary resolution has been duly passed by the Shareholders at the EGM, Mr. Ning has been appointed as an executive Director of the first session of the Board with effect from November 22, 2024, and shall be eligible for re-election upon the expiry of his term of office. The biographical details and other relevant information of Mr. Ning that are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, such information remained unchanged.

(II) RESIGNATION OF DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

Reference is also made to the announcement of the Company dated November 1, 2024 in relation to, among others, the resignation of Ms. Li Lu (李璐) (“**Ms. Li**”) as a non-executive Director with effect from November 22, 2024. Following her resignation, Ms. Li has also ceased to be a member of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”).

Following the resignation of Ms. Li, the Board is pleased to announce that during its meeting held immediately upon the conclusion of the EGM, it has further resolved to (i) appoint Mr. Ning, an executive Director, as a member of the Nomination Committee and (ii) appoint Ms. Li Han (李涵), an non-executive Director, as a member of the Audit Committee with immediate effect.

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

Jinan, the PRC, November 22, 2024

As at the date of this announcement, the Board comprises Mr. WANG Zhongwu as Chairman and executive Director, Mr. NING Daoju and Mr. SHAO Meng as executive Directors, 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.