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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)

**(1) POLL RESULTS OF
THE 2025 SECOND EXTRAORDINARY GENERAL MEETING,
THE 2025 FIRST H SHAREHOLDERS' CLASS MEETING AND
THE 2025 FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING
HELD ON JUNE 27, 2025
AND
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
ABOLISHMENT OF THE SUPERVISORY COMMITTEE**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**Meeting Documents**”) of Lushang Life Services Co., Ltd. (the “**Company**”) dated June 10, 2025 in relation to the 2025 second extraordinary general meeting of the Company (the “**Second EGM**”), the H Shareholders’ Class Meeting and the Domestic Shareholders’ Class Meeting. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Meeting Documents.

EGM AND CLASS MEETINGS

The Board is pleased to announce that the Second EGM, the H Shareholders’ Class Meeting and the Domestic Shareholders’ Class Meeting were convened and held at 38th Floor, Block 5, Lushang Guo’ao City, No. 9777 Jingshi Road, Lixia District, Jinan, Shandong, the PRC at 11:00 a.m. on Friday, June 27, 2025, 11:30 a.m. on Friday, June 27, 2025 and 12:00 p.m. on Friday, June 27, 2025, respectively.

As at the date of the Second 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 Second EGM and vote for or against the resolution proposed thereat. As at the date of the Second EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation.

As at the date of the H Shareholders' Class Meeting, the total number of H Shares in issue was 33,340,000 H Shares, which entitled the holders to attend the H Shareholders' Class Meeting and vote for or against the resolution proposed thereat. As at the date of the H Shareholders' Class Meeting, the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation.

As at the date of the Domestic Shareholders' Class Meeting, the total number of Domestic Shares in issue was 100,000,000 Domestic Shares, which entitled the holders to attend the Domestic Shareholders' Class Meeting and vote for or against the resolution proposed thereat. As at the date of the Domestic Shareholders' Class Meeting, the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation.

As at the date of the Second EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting, none of the Shareholders was required to abstain from voting on any resolutions proposed at the Second EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting 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 Second EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting 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 Second EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting.

The H share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Second EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting.

The Shareholders and proxies of Shareholders attending the Second EGM held a total of 110,285,000 voting Shares, representing approximately 82.71% of the total number of issued Shares at the date of the Second EGM. The resolution as set out in the Meeting Documents were put to vote by way of a poll at the Second EGM.

The H Shareholders and proxies of H Shareholders attending the H Shareholders' Class Meeting held a total of 10,285,000 voting H Shares, representing approximately 30.85% of the total number of issued H Shares at the date of the H Shareholders' Class Meeting. The resolution as set out in the Meeting Documents were put to vote by way of a poll at the H Shareholders' Class Meeting.

The Domestic Shareholders and proxies of Domestic Shareholders attending the Domestic Shareholders' Class Meeting held a total of 100,000,000 voting Domestic Shares, representing 100% of the total number of issued Domestic Shares at the date of the Domestic Shareholders' Class Meeting. The resolution as set out in the Meeting Documents were put to vote by way of a poll at the Domestic Shareholders' Class Meeting.

All Directors attended the Second EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting either in person or via telephone conference.

POLL RESULTS

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

SPECIAL RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To consider and approve the Proposed Amendments to the Articles of Association.	110,285,000 (100%)	0 (0%)

As more than two-thirds of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the Second EGM were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

The poll results of the proposed resolutions at the H Shareholders' Class Meeting were as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To consider and approve the Proposed Amendments to the Articles of Association.	10,285,000 (100%)	0 (0%)

As more than more than two-thirds of the votes from the H Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the H Shareholders' Class Meeting were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

The poll results of the proposed resolutions at the Domestic Shareholders' Class Meeting were as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To consider and approve the Proposed Amendments to the Articles of Association.	100,000,000 (100%)	0 (0%)

As more than more than two-thirds of the votes from the Domestic Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the Domestic Shareholders' Class Meeting were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The Proposed Amendments have been approved by the Shareholders by way of a special resolution at the Second EGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting, and have become effective on June 27, 2025. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

Following the Proposed Amendments becoming effective on June 27, 2025, the Company has abolished the Supervisory Committee on June 27, 2025.

Each of the supervisors of the Company has confirmed that he or she had no disagreement with the Board and there was no other matter that needed to be brought to the attention of The Stock Exchange of Hong Kong Limited or the Shareholders of the Company.

The Board would like to express its gratitude to all the supervisors of the Company for their valuable contributions to the Company during their tenure of office.

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

Jinan, the PRC, June 27, 2025

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