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## **Fineland Real Estate Services Group Limited**

**方圓房地產服務集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8376)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2019**

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice dated 28 March 2019 were duly passed by the shareholders of the Company at the AGM held on 8 May 2019 by way of poll.

Reference is made to the circular (the “**AGM Circular**”) of Fineland Real Estate Services Group Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the Annual General Meeting (the “**AGM**”) of the Company both dated 28 March 2019. Terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

#### **POLL RESULTS OF THE AGM**

As at the date of the AGM, the number of Shares in issue was 400,000,000 Shares, which was the total number of Shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions proposed at the AGM.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll at the AGM. The poll results of all the resolutions proposed at the AGM are as follows:

		<b>Number of votes and approximate percentage of total number of votes</b>	
		<b>For</b>	<b>Against</b>
	<b>Ordinary Resolutions</b>		
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and the independent auditors of the Company for the year ended 31 December 2018.	249,000,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes	
		For	Against
2	To re-elect Mr. FONG Ming as a non-executive Director of the Company.	249,000,000 (100%)	0 (0%)
3	To re-elect Mr. LEUNG Wai Hung as an independent non-executive Director of the Company.	249,000,000 (100%)	0 (0%)
4	To re-elect Mr. DU Chenhua as an independent non-executive Director of the Company.	249,000,000 (100%)	0 (0%)
5	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	249,000,000 (100%)	0 (0%)
6	To re-appoint BDO Limited as the auditors of the Company and authorise the Board to fix the auditors’ remuneration.	249,000,000 (100%)	0 (0%)
7	To grant a general and unconditional mandate to the Directors to allot, issue and deal with new shares of the Company with the aggregate number not exceeding 20% of the aggregate number of the share capital of the Company in issue as at the date of passing of the relevant resolution at the Annual General Meeting. (Resolution no. 7 of the notice of the Annual General Meeting)	249,000,000 (100%)	0 (0%)
8	To grant a general and unconditional mandate to the Directors to purchase or repurchase the Company’s shares of an aggregate number not exceeding 10% of the aggregate number of the share capital of the Company in issue as at the date of passing the relevant resolution at the Annual General Meeting. (Resolution no. 8 of the notice of the Annual General Meeting)	249,000,000 (100%)	0 (0%)
9	To extend the general and unconditional mandate granted to the Directors under resolution no. 7 by an amount representing the aggregate number of the shares purchased or repurchased by the Company under resolution no. 8, provided that such amount shall not exceed 10% of the aggregate number of the share capital of the Company in issue as at the date of passing of the relevant resolution at the Annual General Meeting. (Resolution no. 9 of the notice of the Annual General Meeting)	249,000,000 (100%)	0 (0%)

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer at the AGM for the purpose of vote-taking. As more than 50% of the votes were cast in favor of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

By order of the Board of  
**Fineland Real Estate Services Group Limited**  
**FONG Ming**  
Chairman

Hong Kong, 8 May 2019

*As at the date of this announcement, the executive Directors are Ms. RONG Haiming, Mr. YI Ruofeng and Ms. TSE Lai Wa; the non-executive Director is Mr. FONG Ming; and the independent non-executive Directors are Mr. LEUNG Wai Hung, Mr. LIAO Junping, Mr. DU Chenhua and Mr. TIAN Qiusheng.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

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