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Shi Shi Services Limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 JANUARY 2021**

Reference is made to the circular (the “**Circular**”) of Shi Shi Services Limited (the “**Company**”) dated 14 January 2021 in relation to, among other things, the acquisition of the Property, and the notice (the “**Notice**”) of the EGM of the Company dated 14 January 2021. Unless the context otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution set out in the Notice dated 14 January 2021 was duly passed by the Independent Shareholders by way of poll at the EGM held on 29 January 2021. Save for Mr. Huang, Ms. Li Mengya and Heng Sheng Capital Limited, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholders were required to abstain from voting at the EGM. The poll results of the EGM are as follows:

ORDINARY RESOLUTION		Number of Shares (Approximate %)		Total number of Shares voted
		For	Against	
1	<p>(a) the agreement entered into between 時時網絡技術有限公司(transliterated as Shishi Network Technology Co., Ltd.*), a wholly-owned subsidiary of the Company (as purchaser) and Mr. Huang Liming (as vendor) dated 28 December 2020 (the “Property Sale Agreement”) in relation to the acquisition of five office units 222105 to 222109 on level 18 in Block 6 (Unit 2) on No.1 Futong East Street, Chaoyang District, Beijing, the PRC at a consideration of RMB42 million (copy of the Property Sale Agreement has been produced to the EGM and marked “A” initialed by the chairman of the meeting for identification purpose), and all the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) each of the directors of the Company be and is hereby authorised to do all such acts and things and signed, agree, ratify or execute all such documents and take all such steps as the director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the Property Sale Agreement and any of the transactions contemplated thereunder.</p>	124,040,265 (100.00%)	0 (0.00%)	124,040,265

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution at the EGM.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 1,026,351,515 Shares. Mr. Huang, Ms. Li Mengya and Heng Sheng Capital Limited, who are interested in 626,071,950 Shares, representing approximately 61.00% of the total issued share capital of the Company, were required to abstain and had abstained from voting at the EGM. As such, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 400,279,565 Shares, representing approximately 39.00% of the total issued share capital of the Company. Save for the above, there was no restriction on any Shareholders casting votes on the ordinary resolution at the EGM and there was no Shareholder who was entitled to attend and vote the EGM but was only entitled to vote against the ordinary resolution proposed at the EGM.

On behalf of the Board
Shi Shi Services Limited
Huang Liming
Chairman & executive Director

Hong Kong, 29 January 2021

As at the date of this announcement, the executive Directors are Mr. Huang Liming (Chairman), Mr. Lee Chin Ching, Cyrix and Mr. Ho Ying Choi, and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.shishiservices.com.hk.

* *For identification purposes only*