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**shishi**

**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 27 JANUARY 2025**

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 27 January 2025.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Shi Shi Services Limited (the “**Company**”) both dated 8 January 2025 in relation to, among other things, the proposed Change of Company Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 27 January 2025.

As at the date of the EGM, the total number of issued Shares was 1,128,986,665. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the Resolution at the EGM. Accordingly, there were 1,128,986,665 Shares entitling the Shareholders to attend and vote on the Resolution proposed at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

Mr. HO Ying Choi, the chairman of the Board and executive Director, Ms. HO Siu Chun, being the executive Director, and Mr. LAM Frank Pun Yuen, Mr. CHAN Fei Fei and Mr. MAK Siu Hong being all the independent non-executive Directors attended the EGM either in person or by electronic means.

The poll results in respect of the Resolution at the EGM were as follows:

<b>SPECIAL RESOLUTION</b> <sup>(Note)</sup>		<b>Number of votes</b> <i>(approximate %)</i>	
		<b>For</b>	<b>Against</b>
1.	To approve the change of the English name of the Company from "Shi Shi Services Limited" to "Kong Shum Smart Management Group (Holdings) Limited" and the dual foreign name in Chinese of the Company from "時時服務有限公司" to "港深智能管理集團(控股)有限公司"	745,136,241 (100%)	0 (0%)

*Note:* please refer to the Notice for full text of the Resolution.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was passed as a special resolution by way of poll at the EGM.

By order of the Board  
**Shi Shi Services Limited**  
**HO Ying Choi**  
*Chairman & Executive Director*

Hong Kong, 27 January 2025

*As at the date of this announcement, the executive Directors are Mr. HO Ying Choi (Chairman) and Ms. HO Siu Chun and the independent non-executive Directors are Mr. LAM Frank Pun Yuen, Mr. CHAN Fei Fei and Mr. MAK Siu Hong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.*

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