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蘇州優樂賽共享服務股份有限公司
ALSCO Pooling Service Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2649)

**(1) POLL RESULTS OF THE FIRST EXTRAORDINARY
GENERAL MEETING OF 2026;**

AND

(2) APPOINTMENT OF FIRST AUDITOR AFTER LISTING

**(1) POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF
2026**

The board (the “**Board**”) of directors (the “**Directors**”) of ALSCO Pooling Service Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the poll results of the first extraordinary general meeting of 2026 of the Company (the “**EGM**”) held at Meeting Room 3F-1, Jiacheng Building, No. 128 Zhongxin Avenue West, Suzhou Industrial Park, Suzhou, Jiangsu, the PRC at 9:00 a.m. on Tuesday, 31 March 2026. The EGM was convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and was chaired by Mr. Sun Yan’an, the chairman of the Board and executive Director.

References are made to the notice of the EGM (the “**EGM Notice**”) and the circular (the “**Circular**”) dated 16 March 2026 of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

Attendance at the EGM

Shareholders (or their proxies) who attended the EGM held a total of 50,613,923 ordinary shares of the Company with voting rights, representing approximately 56.0% of the total number of issued Shares as at the date of the EGM.

Poll Results of the Resolution Proposed at the EGM

The resolution proposed at the EGM was voted on by poll. The voting results of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		FOR	AGAINST	ABSTAIN
1.	The appointment of Ernst & Young as the first auditor of the Company after listing, and the authorization to the Board to determine their remuneration.	50,613,923 (100.00%)	0 (0.00%)	0 (0.00%)

Notes:

- (a) As more than 50% of the votes were cast in favor of the above ordinary resolution no. 1, such resolution was passed as ordinary resolution of the Company at the EGM.
- (b) As at the date of the EGM, the total number of issued Shares of the Company was 90,336,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM.

There were no Shares entitling the holder to attend and abstain from voting in favor of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

- (c) The Company's H share registrar, Computershare Hong Kong Investor Services Limited acted as the vote counters and scrutineers for the vote-taking of H Shares at the EGM.
- (d) All Directors attended the EGM either in person or by electronic means.

(2) APPOINTMENT OF FIRST AUDITOR AFTER LISTING

References are made to the announcement of the Company dated 13 March 2026, and the Circular and the EGM Notice in relation to, among others, the proposed appointment of first auditor of the Company after Listing.

The Board hereby announces that following the passing of the resolution in relation to the appointment of first auditor of the Company after Listing at the EGM, Ernst & Young was appointed as the first auditor of the Company after Listing with immediate effect and shall commence terms of service up to the conclusion of the upcoming annual general meeting of the Company.

By order of the Board
ALSCO Pooling Service Co., Ltd.
Mr. Sun Yan'an
Chairman and Director

Hong Kong, 31 March 2026

As of the date of this announcement, the Board comprises: (i) Mr. Sun Yan'an, Mr. Wang Yue and Mr. Xiang Yang as executive Directors; (ii) Dr. Fang Dianjun, Mr. Ren Qingxiang and Dr. Dai Yuanyu as non-executive Directors; and (iii) Dr. Wang Rui, Dr. Liu Dacheng and Ms. Hong Ting as independent non-executive Directors.