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Suxin Joyful Life Services Co., Ltd.

蘇新美好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: 2152)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 31 OCTOBER 2023**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of Suxin Joyful Life Services Co., Ltd. (the “**Company**”) dated 29 September 2023 in relation to the extraordinary general meeting of the Company convened and held on 31 October 2023 (the “**EGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Documents.

EGM

The Board is pleased to announce that the EGM was convened and held at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC at 10:00 a.m. on Tuesday, 31 October 2023.

As at the date of the EGM, the total number of Shares in issue was 101,047,000 Shares, comprising 75,000,000 Domestic Shares and 26,047,000 H Shares, which entitled the holders to attend the EGM and vote for or against the resolution proposed thereat.

As at the date of the EGM, to the best of the knowledge, information and belief of the Board and having made all reasonable enquiries, SND Company and its associates, holding 75,000,000 Domestic Shares, representing approximately 74.22% of the total issued share capital of the Company, and were required to abstain from voting at the EGM on the resolution proposed at the EGM.

Save as disclosed above, none of the Shareholders was required to abstain from voting on any resolution proposed at the EGM pursuant to the Listing Rules, and there was no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the EGM 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 resolution proposed at the EGM.

The H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The Shareholders and proxies of Shareholders attending the EGM held a total of 4,129,500 voting Shares, representing approximately 4.09%% of the total number of issued Shares at the date of the EGM. The resolution as set out in the EGM Documents was put to vote by way of a poll at the EGM.

All Directors and Supervisors attended the EGM in person or by electronic means.

POLL RESULTS

The poll results of the proposed resolution¹ at the EGM were as follows:

| ORDINARY RESOLUTION | | NUMBER OF VOTES (%) | |
|----------------------------|---|----------------------------|----------------|
| | | FOR | AGAINST |
| 1. | To consider and approve the Agreement and the transactions contemplated thereunder. | 4,129,500 (100%) | 0 (0%) |

As more than 50% of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the EGM were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

By order of the Board
Suxin Joyful Life Services Co., Ltd.
Mr. Cui Xiaodong
Chairman

Suzhou, the People's Republic of China, 31 October 2023

As at the date of this announcement, the executive Directors are Mr. Cui Xiaodong, Mr. Zhou Jun and Ms. Zhou Lijuan, the non-executive Directors are Ms. Li Xin, Mr. Cao Bin and Mr. Zhang Jun, and the independent non-executive Directors are Ms. Zhou Yun, Ms. Xin Zhu and Mr. Liu Xin.

Note:

1. The full text of the resolution is set out in the EGM Documents.