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## Jiayuan Services Holdings Limited

### 佳源服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1153)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2021

At the annual general meeting (the “AGM”) of Jiayuan Services Holdings Limited (the “Company”) held on 9 June 2021, all the proposed resolutions as set out in the notice of the AGM of the Company dated 28 April 2021 were taken by poll. The poll results are as follows:

| Ordinary Resolutions |   | Number of Votes (%)     |              |
|----------------------|---|-------------------------|--------------|
|                      |   | For                     | Against      |
| 1.                   | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and the auditor of the Company for the year ended 31 December 2020. | 541,706,451<br>(99.99%) | 1<br>(0.01%) |
| 2.                   | To declare a final dividend of HK64 cents per ten ordinary shares for the year ended 31 December 2020.  | 541,706,451<br>(99.99%) | 1<br>(0.01%) |
| 3.                   | (a) (i) To re-elect Mr. Zhu Hongge as an executive Director.  | 541,706,451<br>(99.99%) | 1<br>(0.01%) |
|                      | (ii) To re-elect Ms. Mu Liyuan as an executive Director.  | 541,706,451<br>(99.99%) | 1<br>(0.01%) |
|                      | (iii) To re-elect Mr. Huang Fuqing as a non-executive Director.   | 541,706,451<br>(99.99%) | 1<br>(0.01%) |
|                      | (iv) To re-elect Mr. Pang Bo as a non-executive Director.   | 541,706,451<br>(99.99%) | 1<br>(0.01%) |
|                      | (v) To re-elect Ms. Liang Yunxu as an independent non-executive Director.   | 541,706,451<br>(99.99%) | 1<br>(0.01%) |
|                      | (vi) To re-elect Mr. Wang Huimin as an independent non-executive Director.  | 541,706,451<br>(99.99%) | 1<br>(0.01%) |
|                      | (vii) To re-elect Mr. Wong Kwok Yin as an independent non-executive Director.   | 541,706,451<br>(99.99%) | 1<br>(0.01%) |

| Ordinary Resolutions |     |  | Number of Votes (%)     |              |
|----------------------|-----|--|-------------------------|--------------|
|                      |     |  | For                     | Against      |
| 3.                   | (b) | To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the Directors.  | 541,706,451<br>(99.99%) | 1<br>(0.01%) |
| 4.                   |     | To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix their remuneration.   | 541,706,451<br>(99.99%) | 1<br>(0.01%) |
| 5.                   |     | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.   | 541,706,451<br>(99.99%) | 1<br>(0.01%) |
| 6.                   |     | To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.  | 541,706,451<br>(99.99%) | 1<br>(0.01%) |
| 7.                   |     | To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company under the ordinary resolution no. 5 by the aggregate number of the shares repurchased by the Company pursuant to the ordinary resolution no. 6. | 541,706,451<br>(99.99%) | 1<br>(0.01%) |

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 611,709,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions proposed at the AGM was 611,709,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2021 to vote against or to abstain from voting on any resolutions proposed at the AGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Jiayuan Services Holdings Limited**  
**Zhu Hongge**  
*Chairman*

Hong Kong, 9 June 2021

*As at the date of this announcement, the executive Directors are Mr. Zhu Hongge and Ms. Mu Liyuan, the non-executive Directors are Mr. Huang Fuqing and Mr. Pang Bo; and the independent non-executive Directors are Ms. Liang Yunxu, Mr. Wang Huimin and Mr. Wong Kwok Yin.*