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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 EXTRAORDINARY GENERAL MEETING HELD ON 17 JANUARY 2022

Reference is made to the circular (the “**Circular**”) of Jiayuan Services Holdings Limited (the “**Company**”) dated 29 December 2021 and the notice of EGM included therein (the “**EGM Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the EGM held on Monday, 17 January 2022, a poll was taken for voting on the proposed ordinary resolution (the “**Resolution**”) in respect of the Chuangsheng Sales Management and Other Services Framework Agreement (as defined herein below) and the Jiayuan International Sales Management and Other Services Framework Agreement (as defined herein below) as set out in the EGM Notice.

As at the date of the EGM, the total number of the issued Shares was 611,709,000, where Mr. Shum and his associates, who in aggregate control or are entitled to exercise control over the voting rights in respect of 450,000,000 Shares, representing 73.56% of total Shares in issue, were required to abstain, and had so abstained, from voting on the Resolution at the EGM in accordance with the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 161,709,000, representing approximately 26.44% of the total issued Shares.

Save as disclosed above, no Shareholder was required to abstain from voting on the Resolution at the EGM pursuant to the Listing Rules. There were no Shareholders who were entitled to attend but were required to abstain from voting in favour of the Resolution at the EGM pursuant to 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 the Resolution at the EGM.

The poll results are set out as follows:

Ordinary Resolution	Number of votes (%)		Total number of votes
	For	Against	
To approve:	105,137,729 (99.99%)	1 (0.01%)	105,137,730 (100.00%)
(a) the framework agreement (“ Chuangsheng Sales Management and Other Services Framework Agreement ”) entered into between Chuangsheng Holdings Group Co., Ltd. (“ Chuangsheng Holdings ”) and the Company in relation to the continuing connected transactions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“ Listing Rules ”)) and all the transactions contemplated thereunder as well as the proposed revised annual cap for the year ended 31 December 2021 and the proposed annual caps for the transactions contemplated under the Chuangsheng Sales Management and Other Services Framework Agreement for the three years ending 31 December 2022, 2023 and 2024;			
(b) the framework agreement (“ Jiayuan International Sales Management and Other Services Framework Agreement ”) entered into between Jiayuan International Group Limited (“ Jiayuan International ”) and the Company in relation to the continuing connected transactions (as defined in the Listing Rules) and all the transactions contemplated thereunder as well as the proposed revised annual cap for the year ended 31 December 2021 and the proposed annual caps for the transactions contemplated under the Jiayuan International Sales Management and Other Services Framework Agreement for the three years ending 31 December 2022, 2023 and 2024; and			
(c) the directors of the Company (the “ Directors ” and each a “ Director ”) be and are hereby generally and unconditionally authorised to do all such acts or things and execute and deliver all such documents, instruments and agreements which they consider necessary, desirable or expedient to give effect to the transactions contemplated under the Chuangsheng Sales Management and Other Services Framework Agreement and the Jiayuan International Sales Management and Other Services Framework Agreement, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the Directors, in the interests of the Company and in accordance with the Listing Rules (where relevant).			

The above ordinary Resolution was duly passed by the Shareholders by way of poll as more than 50% of the total voting rights of all the Shareholders who voted in person or by proxy on the ordinary Resolution were cast in favour of it.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as scrutineer for the vote-taking at the EGM. Mr. Zhu Hongge, Mr. Bao Guojun and Mr. Pang Bo, being the executive Directors, Mr. Huang Fuqing, being the non-executive Director, and Ms. Liang Yunxu, Mr. Wang Huimin and Mr. Wong Kwok Yin, being the independent non-executive Directors, attended the EGM.

By Order of the Board
Jiayuan Services Holdings Limited
Zhu Hongge
Chairman

Hong Kong, 17 January 2022

As at the date of this announcement, the board of Directors comprises seven Directors, of which Mr. Zhu Hongge, Mr. Bao Guojun and Mr. Pang Bo are the executive Directors, Mr. Huang Fuqing is the non-executive Director, Ms. Liang Yunxu, Mr. Wang Huimin and Mr. Wong Kwok Yin are the independent non-executive Directors.