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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)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 9 JUNE 2022**  
**(2) ADJOURNMENT OF THE ANNUAL GENERAL MEETING  
AND**  
**(3) REVISED BOOK CLOSURE PERIOD**

At the annual general meeting (the “AGM”) of Jiayuan Services Holdings Limited (the “Company”) held on 9 June 2022, resolutions no. 1 and no. 3 to 7 as set out in the notice of the AGM of the Company dated 29 April 2022 (“AGM Notice”) were taken by poll. Unless the context requires otherwise, the terms used in this announcement shall have the same meanings as those defined in the AGM Notice. 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 2021.	542,439,713 (99.99%)	1 (0.01%)
3.	(a) (i) To re-elect Mr. Bao Guojun as an executive Director.	542,439,713 (99.99%)	1 (0.01%)
	(ii) To re-elect Mr. Pang Bo as an executive Director.	541,607,713 (99.85%)	832,001 (0.15%)
	(iii) To re-elect Mr. Huang Fuqing as a non-executive Director.	542,439,713 (99.99%)	1 (0.01%)
	(iv) To re-elect Ms. Liang Yunxu as an independent non-executive Director.	542,439,713 (99.99%)	1 (0.01%)
3.	(b) To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the Directors.	542,439,713 (99.99%)	1 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix its remuneration.	542,439,713 (99.99%)	1 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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.	539,974,713 (99.55%)	2,465,001 (0.45%)
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.	542,439,713 (99.99%)	1 (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.	539,974,713 (99.55%)	2,465,001 (0.45%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 and 3 to 7, these 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 29 April 2022 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.
- (h) All Directors attended the AGM in person or by electronic means.

## **ADJOURNMENT OF THE AGM**

Resolution no. 2 set out in the AGM Notice (“**Resolution 2**”) is an ordinary resolution to approve the declaration of a final dividend of HK79 cents per ten ordinary shares for year ended 31 December 2021. Due to the continued volatility of the market and the continuing impact of COVID-19 pandemic, Resolution 2 was not put forward to shareholders of the Company (“**Shareholder(s)**”) for consideration.

Before resolutions no. 1 and no. 3 to 7 set out in the AGM Notice were all voted on, the Chairman of the AGM proposed a resolution (the “**Adjournment Resolution**”) to adjourn the AGM to Friday, 8 July 2022 at 3:00 p.m., to be held at Room 1403, 9 Queen’s Road Central, Hong Kong (the “**Adjourned AGM**”), and Resolution 2 to be considered at the Adjourned AGM.

The Adjournment Resolution proposed by the Chairman was voted on by poll (scrutinised by Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong) and passed as an ordinary resolution by Shareholders holding 542,439,714 shares voting for the Adjournment Resolution (representing 100.00% of the shares voted in respect of the Adjournment Resolution) and none of the Shareholders holding shares voting against the Adjournment Resolution (representing 0.00% of the shares voted in respect of the Adjournment Resolution).

Pursuant to the Adjournment Resolution, the AGM has been adjourned to 8 July 2022 at 03:00 p.m., to be held at Room 1403, 9 Queen’s Road Central, Hong Kong, and Resolution 2 from the AGM Notice to be considered at the Adjourned AGM.

## **NOTICE OF ADJOURNED AGM**

Notice of the Adjourned AGM is set out below:

NOTICE IS HEREBY GIVEN that the adjourned Annual General Meeting of the Company will be held at Room 1403, 9 Queen’s Road Central, Hong Kong at 3:00 p.m. on Friday, 8 July 2022 to consider and, if thought fit, pass with or without modifications the following as an Ordinary Resolution of the Company:

“To declare a final dividend of HK79 cents per ten ordinary shares for the year ended 31 December 2021.”

## **PROXY FORM**

The form of proxy (“**Form of Proxy**”) enclosed with the Company’s circular dated 29 April 2022 (“**Circular**”) containing the AGM Notice can be used in respect of Resolution 2 to be considered at the Adjourned AGM. The Form of Proxy is also published on the website of the Stock Exchange and can be downloaded from the Company’s website (<http://jy-fw.cn>). The Form of Proxy will also be sent again, together with a copy of this announcement incorporating the Notice of Adjourned AGM, to Shareholders.

Forms of Proxy in respect of Resolution 2 submitted by Shareholders for the AGM will remain valid for the Adjourned AGM, unless Shareholders (i) elect to lodge a new Form of Proxy for use at the Adjourned AGM, in accordance with the instructions contained in the Form of Proxy, not later than 48 hours before the time appointed for holding the Adjourned AGM or (ii) elect to attend in person, and vote at, the Adjourned AGM. Completion and return of a new Form of Proxy will revoke any Form(s) of Proxy previously submitted in respect of that resolution.

Shareholders who did not submit a Form of Proxy for the AGM and who now wish to do so in respect of Resolution 2 to be considered at the Adjourned AGM should lodge their Form of Proxy with the Company in accordance with the instructions contained in the Form of Proxy, not later than 48 hours before the time appointed for holding the Adjourned AGM.

Shareholders are reminded that completion and return of the Form of Proxy will not preclude Shareholders from attending or voting at the Adjourned AGM, or any further adjournment thereof (as the case may be), should they so wish.

## **CHANGE OF BOOK CLOSURE PERIOD**

In light of the Adjourned AGM, for determining the entitlement to attend and vote at the Adjourned AGM, the register of members of the Company will be closed from Tuesday, 5 July 2022 to Friday, 8 July 2022 (both dates inclusive), during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Adjourned AGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 4 July 2022.

As set out in the Circular, it was proposed that in order to determine the entitlement to the proposed final dividend, the register of members of the Company will be closed from Thursday, 16 June 2022 to Monday, 20 June 2022, both days inclusive, during which period no transfer of shares will be registered.

In light of the Adjourned AGM, the book closure period has changed. For determining the entitlement to the proposed final dividend, the register of members of the Company will be closed from Thursday, 14 July 2022 to Monday, 18 July 2022, both days inclusive, during which period no transfer of shares will be registered. In order to establish the entitlement of Shareholders to receive the final dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong before 4:30 p.m. on Wednesday, 13 July 2022. The proposed dividend is subject to the approval of the Shareholders at the Adjourned AGM.

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

Hong Kong, 9 June 2022

*As at the date of this announcement, the Board 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, and Ms. Liang Yunxu, Mr. Wang Huimin and Mr. Wong Kwok Yin are the independent non-executive directors.*