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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)

**(1) POLL RESULTS OF ANNUAL GENERAL
MEETING HELD ON 15 JUNE 2023;**

(2) THE 2022 PROFIT DISTRIBUTION PROPOSAL;

**(3) CHANGE OF COMPOSITION OF THE BOARD AND BOARD COMMITTEES;
AND**

(4) CHANGE OF COMPOSITION OF THE SUPERVISORY COMMITTEE

Reference is made to the circular of Suxin Joyful Life Services Co., Ltd. (the “**Company**”) dated 15 May 2023 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE AGM

The Company held the AGM 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 Thursday, 15 June 2023. At the AGM held on 15 June 2023, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions, as set out in the notice of AGM dated 15 May 2023 and the announcement of the Company dated 19 May 2023.

As at the date of the AGM, the total number of issued shares of the Company was 101,047,000 shares, comprising 26,047,000 H Shares and 75,000,000 Domestic Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholder(s) to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The convening, holding and voting of the AGM were all in compliance with the requirements of the Company Law of the People's Republic of China, other relevant PRC laws and regulations and the Articles of Association. For details of the resolutions considered at the AGM, please refer to the Circular.

All of the Directors and Supervisors have attended the AGM either in person or by electronic means.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Shareholders' representatives of the Company, Ms. Wang Yishen from Sugaoxin Chengjian Development (Suzhou) Co., Ltd.* (蘇高新城建發展(蘇州)有限公司), an employee representative Supervisor of the Company, Ms. Yuan Hongjuan, and a lawyer from Grandall Law Firm (Suzhou), the PRC legal advisor of the Company, Mr. Li Wenke acted as scrutineers for the vote-taking at the AGM.

Shareholders (including their proxies and authorised representatives), holding a total of 75,062,500 Shares and representing approximately 74.28% of the total share capital of the Company, attended the AGM. All the proposed resolutions as set out in the Notice of AGM were put to vote by way of a poll at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)		
		For	Against	Abstain
1.	The 2022 Annual Report	75,062,500 (100%)	0 (0%)	0 (0%)
2.	The 2022 Work Report of the Board of Directors	75,062,500 (100%)	0 (0%)	0 (0%)
3.	The 2022 Work Report of the Supervisory Committee	75,062,500 (100%)	0 (0%)	0 (0%)
4.	The 2022 Final Account Report	75,062,500 (100%)	0 (0%)	0 (0%)
5.	The 2023 Financial Budget Plan	75,062,500 (100%)	0 (0%)	0 (0%)
6.	The 2022 Profit Distribution Proposal	75,062,500 (100%)	0 (0%)	0 (0%)
7.	The Proposed Re-appointment of the Auditor for 2023	75,062,500 (100%)	0 (0%)	0 (0%)
8.	The Remuneration of Directors and Supervisors for 2022	75,062,500 (100%)	0 (0%)	0 (0%)
9.	Proposed Appointment of Ms. Li Xin as non-executive Director of the Company	75,062,500 (100%)	0 (0%)	0 (0%)
10.	Proposed Appointment of Mr. Cao Bin as non-executive Director of the Company	75,062,500 (100%)	0 (0%)	0 (0%)
11.	Proposed Appointment of Mr. Zhang Wei as Supervisor of the Company	75,062,500 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)		
		For	Against	Abstain
12.	Proposed Appointment of Mr. Tang Bo as Supervisor of the Company	75,062,500 (100%)	0 (0%)	0 (0%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 12, all of the above ordinary resolutions were duly passed at the AGM.

THE 2022 PROFIT DISTRIBUTION PROPOSAL

Upon approval by the Shareholders at the AGM, the Company determined the 2022 profit distribution proposal and the details regarding the payment of Final Dividends are as follows:

The Company will distribute the Final Dividends on Thursday, 31 August 2023 to the holders of Domestic Shares and H Shares whose name appear on the register of members of the Company on Thursday, 29 June 2023 of RMB0.17 per Share (tax inclusive) in cash. The Final Dividend payable to Domestic shareholders will be paid in RMB, while the final dividend payable to H Share Shareholders will be declared in RMB and paid in Hong Kong dollars at an exchange rate using the average selling price of the relevant foreign exchange (i.e. RMB1 = HK\$1.1429) published by the People's Bank of China one calendar week before the date of the announcement of the proposed Final Dividend, i.e. the final dividend for H Shares is HK\$0.194293 (including tax) per H Share.

For determining the entitlement of the Shareholders to the Final Dividend, the register of members of the Company will be closed from Wednesday, 21 June 2023 to Thursday, 29 June 2023, both days inclusive, during which period no transfer of Shares will be registered. In order to be entitled to the Final Dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), or the Company's registered office at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC (for Domestic Shareholders) not later than 4:30 p.m. on Tuesday, 20 June 2023 for registration.

CHANGE OF COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Upon approval at the AGM, Ms. Li Xin and Mr. Cao Bin have been appointed as non-executive Directors for a term up to the expiration of the first session of the Board commencing from 15 June 2023.

Following the appointment of Ms. Li Xin and Mr. Cao Bin, (i) Mr. Cai Jinchun has resigned as a non-executive Director and a member of the audit committee of the Board due to work relocation; and (ii) Mr. Tang Chunshan has resigned as a non-executive Director and a member of the remuneration committee of the Board due to work relocation with effect from 15 June 2023.

The Board has resolved to elect (i) Ms. Li Xin, as a member of the audit committee of the Board in place of Mr. Cai Jinchun for a term up to the expiration of the first session of the Board commencing from 15 June 2023; and Mr. Cao Bin, as a member of the remuneration committee of the Board in place of Mr. Tang Chunshan for a term up to the expiration of the first session of the Board commencing from 15 June 2023.

As at the date of this announcement, there is no change in the biographical details of Ms. Li Xin and Mr. Cao Bin as disclosed in Circular.

CHANGE OF COMPOSITION OF THE SUPERVISORY COMMITTEE

Upon approval at the AGM, Mr. Zhang Wei and Mr. Tang Bo have been appointed as representative supervisors of Shareholder for a term up to the expiration of the first session of the Supervisory Committee commencing from 15 June 2023.

Following the appointment of Mr. Zhang Wei and Mr. Tang Bo, (i) Mr. Feng Jingen has resigned as a Supervisor and the president of the Supervisory Committee due to work relocation; and (ii) Mr. Huang Wei has resigned as a Supervisor of the Company due to work relocation with effect from 15 June 2023.

The Supervisory Committee has resolved to elect (i) Mr. Zhang Wei, a Supervisor and the president of the Supervisory Committee in place of Mr. Feng Jingen for a term up to the expiration of the first session of the Supervisory Committee commencing from 15 June 2023; and Mr. Tang Bo, as a Supervisor of the Company in place of Mr. Huang Wei for a term up to the expiration of the first session of the Supervisory Committee commencing from 15 June 2023.

As at the date of this announcement, there is no change in the biographical details of Mr. Zhang Wei and Mr. Tang Bo as disclosed in Circular.

The Board would like to take this opportunity to express its appreciation to Mr. Cai Jinchun, Mr. Tang Chunshan, Mr. Feng Jingen and Mr. Huang Wei for their valuable contributions to the Company during their tenure of office and welcome Ms. Li Xin, Mr. Cao Bin, Mr. Zhang Wei and Mr. Tang Bo for taking up their new roles.

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

Suzhou, the People's Republic of China, 15 June 2023

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