

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
THE EGM, H SHARE CLASS MEETING
AND DOMESTIC SHARE CLASS MEETING
HELD ON 21 DECEMBER 2023; AND
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board is pleased to announce that the EGM, the H Share Class Meeting and the Domestic Share Class Meeting of the Company were respectively held at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC on Thursday, 21 December 2023. All resolutions set out in the Notice of General Meetings have been duly passed.

The Board is pleased to announce that the resolution in relation to the proposed amendments to the Articles of Association has been considered and approved by the Shareholders by special resolutions, and such proposed amendments officially take effect from 21 December 2023.

I. POLL RESULTS OF THE GENERAL MEETINGS

References are made to the circular of the Company regarding the proposed amendments to its Articles of Association dated 1 December 2023 (the “**Circular**”) and the Notice of EGM, the Notice of H Share Class Meeting and the Notice of Domestic Share Class Meeting all dated 1 December 2023 (the “**Notice of General Meetings**”). Unless the context otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM, the H Share Class Meeting and the Domestic Share Class Meeting (collectively, the “**General Meetings**”) were respectively held at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC on Thursday, 21 December 2023. All resolutions set out in the Notice of General Meetings have been duly passed.

The General Meetings were convened by the Board and chaired by Mr. Cui Xiaodong, the Chairman of the Board.

(i) Attendance of the General Meetings

As at the date of the General Meetings, the total issued Shares of the Company was 101,047,000 Shares, comprising 75,000,000 Domestic Shares and 26,047,000 H Shares, which represented the total number of Shares entitling holders thereof to attend and vote for or against or abstain from voting in respect of the resolutions at the General Meetings.

1. Attendance of the EGM

The total number of Shares entitled to attend and vote on the resolution proposed at the EGM held on 21 December 2023 was 101,047,000 Shares. The total number of voting Shares represented by the Shareholders attending the EGM held on 21 December 2023 in person or by proxy was 83,157,500 Shares, representing approximately 82.3% of the total number of Shares of the Company.

2. Attendance of the H Share Class Meeting

The total number of H Shares entitled to attend and vote on the resolution proposed at the H Share Class Meeting held on 21 December 2023 was 26,047,000 H Shares. The total number of voting H Shares represented by the H Shareholders attending the H Share Class Meeting held on 21 December 2023 in person or by proxy was 8,157,500 H Shares, representing approximately 31.3% of the total number of H Shares of the Company.

3. Attendance of the Domestic Share Class Meeting

The total number of Domestic Shares entitled to attend and vote on the resolution proposed at the Domestic Share Class Meeting held on 21 December 2023 was 75,000,000 Domestic Shares. The total number of voting Domestic Shares represented by the Domestic Shareholders attending the Domestic Share Class Meeting held on 21 December 2023 in person or by proxy was 75,000,000 Domestic Shares, representing 100% of the total number of Domestic Shares of the Company.

In accordance with the requirements of the Company Law of the PRC and the Articles of Association, the General Meetings were legally and effectively convened and held. Each of the resolutions proposed for approval at the General Meetings was taken by poll.

At the General Meetings, none of the Shareholders were entitled to attend but required to abstain from voting in favour of any resolutions at the General Meetings in accordance with Rule 13.40 of the Listing Rules and none of the Shareholders were required to abstain from voting on any resolution at the General Meetings according to the requirements of the Listing Rules. No Shareholder had expressed an intention to vote against or abstain from voting on any resolution at the General Meetings. To the best knowledge, information and belief of the Directors, there were no restrictions imposed to all Shareholders while voting on the resolutions proposed at the EGM, H Shareholders while voting on the resolutions proposed at the H Share Class Meeting, and the Domestic Shareholders while voting on the resolutions proposed at the Domestic Share Class Meeting.

The H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the General Meetings. Mr. Zhu Hong, a shareholder representative of the Company from Sugaoxin Chengjian Development (Suzhou) Co., Ltd. (蘇高新城建發展(蘇州)有限公司), Ms. Hu Yuanling, a staff representative supervisor of the Company, and Mr. Li Wenke, a lawyer from Grandall Law Firm (Suzhou), the PRC legal adviser of the Company, served as scrutineers at the General Meetings.

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

(ii) Poll Results of the General Meetings

1. Poll Results of the EGM

The following resolution has been considered and passed by poll at the EGM, details of poll results are set out below:

SPECIAL RESOLUTION		Votes Casted (Approximate Percentage of Total Votes Casted)	
		For	Against
1.	To consider and approve the proposed amendments to the Articles of Association.	83,157,500 (100%)	0 (0%)

As the above resolution has been passed by a majority of more than two-thirds of the Shares carrying voting rights, such resolution was duly passed as a special resolution.

2. *Poll Results of the H Share Class Meeting*

The following resolution has been considered and passed by poll at the H Share Class Meeting, details of poll results are set out below:

SPECIAL RESOLUTION		Votes Casted (Approximate Percentage of Total Votes Casted)	
		For	Against
1.	To consider and approve the proposed amendments to the Articles of Association.	8,157,500 (100%)	0 (0%)

As the above resolution has been passed by a majority of more than two-thirds of the H Shares carrying voting rights, such resolution was duly passed as a special resolution.

3. *Poll Results of the Domestic Share Class Meeting*

The following resolution has been considered and passed by poll at the Domestic Share Class Meeting, details of poll results are set out below:

SPECIAL RESOLUTION		Votes Casted (Approximate Percentage of Total Votes Casted)	
		For	Against
1.	To consider and approve the proposed amendments to the Articles of Association.	75,000,000 (100%)	0 (0%)

As the above resolution has been passed by a majority of more than two-thirds of the Domestic Shares carrying voting rights, such resolution was duly passed as a special resolution.

Each of the above resolutions has been duly passed at the General Meetings. For details of such resolutions, please refer to the Circular.

II. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the Circular regarding the proposed amendments to the Articles of Association. The Board is pleased to announce that the resolution in relation to the proposed amendments to the Articles of Association has been considered and approved by the Shareholders by special resolutions, and such proposed amendments officially take effect from 21 December 2023. The full text of the amended Articles of Association will be published on the websites of the Company at www.suxinfuwu.com and of the Hong Kong Stock Exchange at <http://www.hkexnews.hk>.

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

Suzhou, the People's Republic of China, 21 December 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.