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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 14 JUNE 2024;
(2) THE 2023 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 24 April 2024 (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 Friday, 14 June 2024. At the AGM held on 14 June 2024, 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 24 April 2024.

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, Mr. Zhu Hong 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. Hu Yuanling, 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 76,422,000 Shares and representing approximately 75.63% 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 2023 Annual Report	76,422,000 (100%)	0 (0%)	0 (0%)
2.	The 2023 Work Report of the Board of Directors	76,422,000 (100%)	0 (0%)	0 (0%)
3.	The 2023 Work Report of the Supervisory Committee	76,422,000 (100%)	0 (0%)	0 (0%)
4.	The 2023 Final Account Report	76,422,000 (100%)	0 (0%)	0 (0%)
5.	The 2024 Financial Budget Plan	76,422,000 (100%)	0 (0%)	0 (0%)
6.	The 2023 Profit Distribution Proposal	76,422,000 (100%)	0 (0%)	0 (0%)
7.	The Proposed Re-appointment of the Auditor for 2024	76,422,000 (100%)	0 (0%)	0 (0%)
8.	The Remuneration of Directors and Supervisors for 2023	76,422,000 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		No. of Votes (%)			
		For	Against	Abstain	
9.	Proposed Appointment of Directors of the Second Session of the Board				
	9.1. Proposed re-election and appointment of Mr. Cui Xiaodong as the executive Director of the second session of the Board	76,422,000 (100%)	0 (0%)	0 (0%)	
	9.2. Proposed re-election and appointment of Mr. Zhou Jun as the executive Director of the second session of the Board	76,422,000 (100%)	0 (0%)	0 (0%)	
	9.3. Proposed election and appointment of Mr. Chen Mingdong as the executive Director of the second session of the Board	76,422,000 (100%)	0 (0%)	0 (0%)	
	9.4. Proposed re-election and appointment of Ms. Li Xin as the non-executive Director of the second session of the Board	76,422,000 (100%)	0 (0%)	0 (0%)	
	9.5. Proposed re-election and appointment of Mr. Cao Bin as the non-executive Director of the second session of the Board	76,422,000 (100%)	0 (0%)	0 (0%)	
	9.6. Proposed re-election and appointment of Mr. Zhang Jun as the non-executive Director of the second session of the Board	76,422,000 (100%)	0 (0%)	0 (0%)	
	9.7. Proposed re-election and appointment of Ms. Zhou Yun as the independent non-executive Director of the second session of the Board	76,422,000 (100%)	0 (0%)	0 (0%)	
	9.8. Proposed re-election and appointment of Ms. Xin Zhu as the independent non-executive Director of the second session of the Board	76,422,000 (100%)	0 (0%)	0 (0%)	
	9.9. Proposed re-election and appointment of Mr. Liu Xin as the independent non-executive Director of the second session of the Board	76,422,000 (100%)	0 (0%)	0 (0%)	

Ordinary Resolutions		No. of Votes (%)		
		For	Against	Abstain
10.	Proposed Appointment of Representative Supervisors of Shareholders of the Second Session of the Supervisory Committee			
	10.1. Proposed re-election and appointment of Mr. Zhang Wei as the representative Supervisor of Shareholder of the second session of the Supervisory Committee	76,422,000 (100%)	0 (0%)	0 (0%)
	10.2. Proposed election and appointment of Mr. Huang Wei as the representative Supervisor of Shareholder of the second session of the Supervisory Committee	76,422,000 (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 10, all of the above ordinary resolutions were duly passed at the AGM.

THE 2023 PROFIT DISTRIBUTION PROPOSAL

Upon approval by the Shareholders at the AGM, the Company determined the 2023 profit distribution proposal and the details regarding the payment of Final Dividends are as follows:

The Company will distribute the Final Dividends on Tuesday, 13 August 2024 to the holders of Domestic Shares and H Shares whose name appear on the register of members of the Company on Thursday, 27 June 2024 of RMB0.3351 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\$1.1023) 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\$0.369381 (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 Thursday, 20 June 2024 to Thursday, 27 June 2024, 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 Wednesday, 19 June 2024 for registration.

CHANGE OF COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Upon approval at the AGM, Mr. Cui Xiaodong, Mr. Zhou Jun and Mr. Chen Mingdong have been appointed as the executive Director of the second session of the Board; Ms. Li Xin, Mr. Cao Bin, and Mr. Zhang Jun have been appointed as the non-executive Director of the second session of the Board; and Ms. Zhou Yun, Ms. Xin Zhu and Mr. Liu Xin have been appointed as the independent non-executive Director of the second session of the Board, for a term up to the expiration of the second session of the Board commencing from 14 June 2024.

Mr. Cui Xiaodong, Ms. Li Xin, Mr. Cao Bin and Mr. Zhang Jun will not receive any remuneration for holding their office as Directors.

Mr. Zhou Jun will be entitled to the remuneration for each year of his tenure of office, the amount of which will be determined based on the Company's remuneration policy and with reference to his experience, qualification, duties, responsibilities, commitment to the expected time to the Company's affairs, as well as the prevailing market standards. Remuneration comprise basic salaries, allowances, performance related bonuses and contributions to a pension scheme and subject to the approval at the AGM. Further disclosure will be made upon confirmation of his remuneration. For details, please refer to the annual report and the circular of the annual general meeting to be published by the Company in due course.

Mr. Chen Mingdong will be entitled to the remuneration for each year of his tenure of office, the amount of which will be determined based on the Company's remuneration policy and with reference to his experience, qualification, duties, responsibilities, commitment to the expected time to the Company's affairs, as well as the prevailing market standards. Remuneration comprise basic salaries, allowances, annuity, performance related bonuses and contributions to a pension scheme and subject to the approval at the AGM. Further disclosure will be made upon confirmation of his remuneration. For details, please refer to the annual report and the circular of the annual general meeting to be published by the Company in due course.

The remuneration of Ms. Zhou Yun, Ms. Xin Zhu and Mr. Liu Xin is RMB200,000.00 per annum each (before tax), which is determined based on the Company's remuneration policy and with reference to their experience, qualification, duties, responsibilities, commitment to the expected time to the Company's affairs, as well as the prevailing market standards, and subject to the approval at the AGM.

The biographical details of the Directors of the second session of the Board and the information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, there are no changes to these information.

The meeting of the second session of the Board held on the same day resolved to elect Mr. Cui Xiaodong as the chairman of the second session of the Board, and resolved to appoint the chairmen and members of each board committee under the second session of the Board as follows:

Audit Committee

Members: Ms. Xin Zhu (Chairlady); Ms. Li Xin; and Mr. Liu Xin

Remuneration Committee

Members: Mr. Liu Xin (Chairman); Mr. Cao Bin; and Ms. Zhou Yun

Nomination Committee

Members: Ms. Zhou Yun (Chairlady); Mr. Zhang Jun; and Mr. Liu Xin

Reference is made to the Circular and the Company's announcement dated 9 April 2024. After Mr. Chen Mingdong took office as the executive Director and secretary of the Board of the second session of the Board, Ms. Zhou Lijuan resigned as the executive Director and the secretary of the Board of the Company due to the change of office, effective from 14 June 2024.

Ms. Zhou Lijuan has confirmed that she has no disagreements with the Board in any matters, and there are no other matters related to her retirement that need to be brought to the attention of shareholders or the Stock Exchange.

The Company and the Board would like to take this opportunity to sincerely thank Ms. Zhou Lijuan for her outstanding contributions to the Company during her tenure, and would like to take this opportunity to welcome Mr. Chen Mingdong on his assumption of office.

CHANGE OF COMPOSITION OF THE SUPERVISORY COMMITTEE

Upon approval at the AGM, Mr. Zhang Wei and Mr. Huang Wei have been appointed as representative supervisors of Shareholder for a term up to the expiration of the second session of the Supervisory Committee commencing from 14 June 2024.

Mr. Zhang Wei and Mr. Huang Wei will not receive any remuneration for holding their office as Supervisors.

The biographical details of the shareholder representative supervisors of the second session of the Supervisory Committee and the information required to disclose in accordance with Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, there are no changes to this information.

The second session of the Supervisory Committee meeting held on the same day resolved to elect Mr. Zhang Wei as the Chairman of the second session of the Supervisory Committee.

Reference is made to the Circular and the Company's announcement dated 9 April 2024. After the appointment of Mr. Huang Wei as the shareholder representative supervisor of the second session of the Supervisory Committee, Mr. Tang Bo resigned as the representative Supervisor of Shareholder of the Company due to the change of office, effective from 14 June 2024.

Mr. Tang Bo has confirmed that he has no disagreements with the Board or the Supervisory Committee in any matters, and there are no other matters related to his retirement that need to be brought to the attention of shareholders or the Stock Exchange.

The Company and the Supervisory Committee would like to take this opportunity to sincerely thank Mr. Tang Bo for his outstanding contributions to the Company during his tenure, and to welcome Mr. Huang Wei on his assumption of office.

The Board is pleased to announce that Ms. Hu Yuanling was democratically re-elected as the Company's staff representative supervisor at the staff representative meeting of the Company. Pursuant to the Articles of Association of the Company, the election of the staff representative supervisor on the staff representative meeting need not be approved by the shareholders.

Ms. Hu Yuanling entered into a service contract with the Company upon her appointment at the staff representative meeting for a term commencing from 14 June 2024 until the expiry of the term of the second session of the Supervisory Committee.

Ms. Hu Yuanling will not receive any remuneration for holding her office as a Supervisor.

The biographical details of Ms. Hu Yuanling are set out below:

Ms. Hu Yuanling, aged 31, was appointed as the deputy manager (presiding) of the planned finance department of the Company in April 2023. Ms. Hu Yuanling joined the Company in July 2017 and served as an accountant and assistant manager of the Company's planned finance department during the period from July 2017 to March 2023 respectively.

Prior to joining the Company, Ms. Hu Yuanling was an accounting officer for the finance department of China Nuclear Industry Fifth Construction Co. Ltd.* (中國核工業第五建設有限公司) during the period from August 2015 to May 2017.

Ms. Hu Yuanling obtained a bachelor degree in financial management from North Munzu University in July 2015.

Save as disclosed herein, as at the date of this announcement, Ms. Hu Yuanling has confirmed that: (i) she has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) she does not have any relationship with any Directors, supervisors, senior management or substantial or controlling shareholders of the Company; (iii) she does not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) there are no other matters relating to her appointment that need to be brought to the attention of shareholders, nor other information that needs to be disclosed pursuant to any requirement of Rule 13.51(2) of the Listing Rules, nor other matter that needs to be brought to the attention of shareholders or the Stock Exchange.

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, 14 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Cui Xiaodong, Mr. Zhou Jun and Mr. Chen Mingdong; 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.

This announcement was originally prepared in Chinese. If there is any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

* *For identification purpose only*