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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 ANNUAL GENERAL MEETING
HELD ON 16 FEBRUARY 2025
AND
CHANGE OF ADDRESS OF HEADQUARTERS AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

References are made to the circular (the “**Circular**”) of Jiayuan Services Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 31 December 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 16 February 2025. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results of the Resolutions proposed at the AGM were as follows:

Ordinary Resolutions (Notes)		Number of Shares represented by votes (approximate %)	
		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 of the Company (the “ Director(s) ”) and independent auditors of the Company for the year ended 31 December 2022.	451,173,236 (99.91%)	428,000 (0.09%)
2.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditors of the Company for the year ended 31 December 2023.	451,173,236 (99.91%)	428,000 (0.09%)

3(a).	(i) To re-elect Mr. Li Meng as an executive Director.	451,601,236 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Xin Bing as an executive Director.	451,601,236 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Zhang Chen as an independent non-executive Director.	451,601,236 (100.00%)	0 (0.00%)
	(iv) To re-elect Ms. Cui Yan as an independent non-executive Director.	451,601,236 (100.00%)	0 (0.00%)
	(v) To re-elect Mr. Cai Sitao as an independent non-executive Director.	451,601,236 (100.00%)	0 (0.00%)
3(b).	To authorize the board of Directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	451,601,236 (100.00%)	0 (0.00%)
4.	To re-appoint RSM Hong Kong as auditor of the Company and to authorize the Board to fix its remuneration.	451,601,236 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares and/or resell treasury shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	451,173,236 (99.91%)	428,000 (0.09%)
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 (excluding treasury shares) as at the date of passing of this resolution.	451,601,236 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors under the ordinary resolution no. 5 by the aggregate number of the shares repurchased by the Company pursuant to the ordinary resolution no. 6.	451,173,236 (99.91%)	428,000 (0.09%)

Notes:

1. The full text of the Resolutions proposed at the AGM was set out in the Notice.
2. As more than 50% of the votes were cast in favour of all the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 611,709,000 Shares, which was also the total number of Shares in the Company entitling the holders to attend and vote for or against all the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting. There was no restriction on any Shareholders to vote only against any of the Resolutions at the AGM. No person had indicated in the Circular of his/her/its intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

The AGM was chaired by Mr. Li Meng, the Chairman and executive Director. All Directors attended the AGM in person or by electronic means.

CHANGE OF ADDRESS OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that with effect from 17 February 2025, the address of the headquarters and principal place of business in Hong Kong of the Company will be changed to Room 3601-06, 36/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road, Hong Kong. The telephone number and website of the Company remain unchanged.

By order of the Board
Jiayuan Services Holdings Limited
Chairman and Executive Director
Li Meng

Hong Kong, 16 February 2025

As at the date of this announcement, the Board comprises five Directors, of which Mr. Li Meng (Chairman) and Mr. Xin Bing are the executive Directors, and Mr. Zhang Chen, Ms. Cui Yan and Mr. Cai Sitao are the independent non-executive Directors.