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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 AND THE  
EXTRAORDINARY GENERAL MEETING HELD ON 7 JUNE 2025**

References are made to (i) the circular (the “**AGM Circular**”) of Jiayuan Services Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) both dated 29 April 2025; and (ii) the circular (the “**EGM Circular**”, together with the AGM Circular, the “**Circulars**”) of the Company and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 19 May 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

**(1) POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions (the “**Resolution(s)**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 7 June 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 ( <i>Notes</i> )		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 (the “ <b>Director(s)</b> ”) and the independent auditors of the Company for the year ended 31 December 2024.	450,587,156 (99.99%)	1 (0.01%)

Ordinary Resolutions ( <i>Notes</i> )		Number of Shares represented by votes (approximate %)	
		For	Against
2(a).	(i) To re-elect Mr. Xin Bing as an executive Director.	450,587,156 (99.99%)	1 (0.01%)
	(ii) To re-elect Ms. Ruan Hong as a non-executive Director.	450,587,156 (99.99%)	1 (0.01%)
	(iii) To re-elect Mr. Zhang Chen as an independent non-executive Director.	450,587,156 (99.99%)	1 (0.01%)
2(b).	To authorize the board of Directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	450,587,156 (99.99%)	1 (0.01%)
3.	To re-appoint RSM Hong Kong as auditor of the Company and to authorize the Board to fix its remuneration.	450,587,156 (99.99%)	1 (0.01%)
4.	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.	450,162,156 (99.91%)	425,001 (0.09%)
5.	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.	450,587,156 (99.99%)	1 (0.01%)
6.	To extend the general mandate granted to the Directors under the ordinary resolution no. 4 by the aggregate number of the shares repurchased by the Company pursuant to the ordinary resolution no. 5.	450,162,156 (99.91%)	425,001 (0.09%)

*Notes:*

1. The full text of the Resolutions proposed at the AGM was set out in the AGM 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 Company has 611,709,000 Shares in issue, 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 AGM 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.

## (2) POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 7 June 2025. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results of the Resolution proposed at the EGM were as follows:

Special Resolution ( <i>Notes</i> )		Number of Shares represented by votes (approximate %)	
		For	Against
1.	To approve and adopt the proposed amendments to the articles of association of the Company as set out in the Appendix to the circular of the Company dated 19 May 2025.	450,587,146 (99.99%)	1 (0.01%)

### *Notes:*

1. The full text of the Resolution proposed at the EGM was set out in the EGM Notice.
2. As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company by way of poll at the EGM.

As at the date of the EGM, the Company has 611,709,000 Shares in issue, which was also the total number of Shares in the Company entitling the holders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM 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 the Resolution at the EGM. No person had indicated in the EGM Circular of his/her/its intention to vote against or to abstain from voting on the Resolution at the EGM.

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

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

Hong Kong, 8 June 2025

*As at the date of this announcement, the executive Directors are Mr. Li Meng (Chairman) and Mr. Xin Bing, the non-executive Director is Ms. Ruan Hong and the independent non-executive Directors are Mr. Zhang Chen, Ms. Cui Yan and Mr. Cai Sitao.*