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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 19 AUGUST 2025; AND (2) PROPOSED ADJUSTMENT OF BUSINESS SCOPE AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the circular (the "**Circular**") and the notice (the "**Notice**", together with the Circular, the "**EGM Documents**") of Suxin Joyful Life Services Co., Ltd. (the "**Company**") dated 29 July 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Documents.

EGM

The Board is pleased to announce that the EGM was convened and held 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 Tuesday, 19 August 2025.

As at the date of the EGM, the total number of Shares in issue was 101,047,000 Shares, comprising 75,000,000 Domestic Shares and 26,047,000 H Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution at the EGM. There were no treasury Shares held by the Company (including any treasury Shares held or deposited with the central clearing and settlement system (CCASS)) that should be excluded from the total number of issued Shares for the purpose of the EGM, and no Shares repurchased by the Company which are pending cancellation.

As at the date of the EGM, none of the Shareholders was required to abstain from voting on the resolution proposed at the EGM pursuant to the Listing Rules, and there was no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The convening, holding and voting of the EGM 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 resolution considered at the EGM, please refer to the Circular.

The H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. Shareholders' representative 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) 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 EGM.

The Shareholders and proxies of Shareholders attending the EGM held a total of 77,743,500 voting Shares, representing approximately 76.9% of the total number of issued Shares as at the date of the EGM. The resolution as set out in the EGM Documents was put to vote by way of a poll at the EGM.

All Directors attended the EGM either in person or by electronic means.

POLL RESULTS

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

SPECIAL RESOLUTION		**NUMBER OF VOTES (%)**	
		FOR	**AGAINST**
1.	To consider and approve the Proposed Adjustment of Business Scope and the Proposed Amendments to the Articles of Association of the Company.	77,743,500 (100%)	0 (0%)

As more than two-thirds of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the EGM were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

PROPOSED ADJUSTMENT OF BUSINESS SCOPE AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the Circular regarding the Proposed Adjustment of Business Scope and the Proposed Amendments to the Articles of Association.

The Board is pleased to announce that the resolution in relation to the Proposed Adjustment of Business Scope and the Proposed Amendments to the Articles of Association of the Company has been considered and approved by the Shareholders by way of a special resolution, and such proposed amendments take effect on 19 August 2025. 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 and Executive Director

Suzhou, the People's Republic of China, 19 August 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Cui Xiaodong, Mr. Chen Mingdong and Mr. Zhou Jun (Employee Representative Director); the non-executive Directors of the Company are Ms. Li Xin, Mr. Cao Bin and Mr. Zhang Jun; and independent non-executive Directors of the Company are Ms. Zhou Yun, Ms. Xin Zhu and Mr. Liu Xin.