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 EXTRAORDINARY GENERAL MEETING HELD ON 25 SEPTEMBER 2025; (2) APPOINTMENT OF EXECUTIVE DIRECTOR; AND (3) ELECTION OF CHAIRMAN OF THE BOARD

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 4 September 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 Thursday, 25 September 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 79,115,000 voting Shares, representing approximately 78.3% 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:

ORDINARY RESOLUTION		NUMBER OF VOTES(%)	
		FOR	AGAINST
1.	To consider and approve the proposed appointment of Mr. Wang Hua as an executive Director for a term commencing from the date of approval at the EGM until the expiry of the term of the second session of the Board.	79,115,000 (100%)	0 (0%)

As more than one-half 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 an ordinary resolution of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that, Mr. Wang Hua was appointed as an executive Director for a term commencing from the date of approval at the EGM until the expiry of the term of the second session of the Board. Please refer to the Circular in relation to, among other things, the biographical details of Mr. Wang Hua and other information required to be disclosed pursuant to the Rule 13.51(2) of the Listing Rules of the abovementioned Director. As at the date of this announcement, there has been no change in such information.

ELECTION OF CHAIRMAN OF THE BOARD

The Company is pleased to announce that, at the Board meeting held on 25 September 2025, Mr. Wang Hua was elected as the chairman of the second session of the Board, with a term commencing from the date of this announcement until the expiry of the term of the second session of the Board.

By order of the Board
Suxin Joyful Life Services Co., Ltd.
Mr. Wang Hua
Chairman and Executive Director

Suzhou, the People's Republic of China, 25 September 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Hua, 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 the independent non-executive Directors of the Company are Ms. Zhou Yun, Ms. Xin Zhu and Mr. Liu Xin.