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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 15 MAY 2026
AND
RETIREMENT OF NON-EXECUTIVE DIRECTOR**

References are made to 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 23 April 2026 and the supplemental announcement of the Company dated 29 April 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

(1) POLL RESULTS OF THE AGM

The Board hereby announces that save for resolution numbered 2(a), 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 15 May 2026. 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 (the “Director(s)”) and the independent auditors of the Company for the year ended 31 December 2025.	450,162,046 (100.00%)	0 (0.00%)

Ordinary Resolutions (<i>Notes</i>)		Number of Shares represented by votes (approximate %)	
		For	Against
2.	(a) To re-elect Ms. Ruan Hong as a non-executive Director.	0 (0.00%)	450,162,046 (100.00%)
	(b) To re-elect Mr. Cai Sitao as an independent non-executive Director.	450,162,046 (100.00%)	0 (0.00%)
	(c) To authorise the board of Directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	450,162,046 (100.00%)	0 (0.00%)
3.	To re-appoint RSM Hong Kong as auditor of the Company and to authorise the Board to fix its remuneration.	450,162,046 (100.00%)	0 (0.00%)
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.	450,162,046 (100.00%)	0 (0.00%)
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.	450,162,046 (100.00%)	0 (0.00%)
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.	450,162,046 (100.00%)	0 (0.00%)

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 each of Resolution numbered 1, 2(b), 2(c), 3, 4, 5 and 6, each of the Resolution numbered 1, 2(b), 2(c), 3, 4, 5 and 6 was duly passed as ordinary resolution of the Company by way of poll at the AGM. As less than 50% of the votes were cast in favour of Resolution numbered 2(a), such resolution was not passed as ordinary resolution of the Company. Accordingly, Ms. Ruan Hong (“**Ms. Ruan**”) retired as a non-executive Director and was not re-elected at the AGM.

As at the date of the AGM, the Company has 672,209,000 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. Save for Ms. Ruan, all Directors attended the AGM in person or by electronic means.

(2) RETIREMENT OF NON-EXECUTIVE DIRECTOR

As indicated in “(1) POLL RESULTS OF THE AGM” above, the Resolution numbered 2(a) regarding the re-election of Ms. Ruan as a non-executive Director was not passed at the AGM. Accordingly, Ms. Ruan retired as a non-executive Director with immediate effect from the conclusion of the AGM (“**Retirement**”).

As at the date of this announcement, the Company has not received any notice of disagreement with the Board by Ms. Ruan and the Board is not aware of any matters relating to the Retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Company wishes to express its appreciation to Ms. Ruan for her valuable contribution during her tenure of office.

An updated list of Directors and their role and function including the composition of each of the committees of the Board is also made available on the websites of the Stock Exchange and the Company on the date of this announcement.

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

Hong Kong, 15 May 2026

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