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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 ANNUAL GENERAL MEETING HELD ON 15 JUNE 2026; (2) THE 2025 PROFIT DISTRIBUTION PROPOSAL; (3) APPOINTMENT OF DIRECTOR; AND (4) ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

Reference is made to the circular of Suxin Joyful Life Services Co., Ltd. (the "**Company**") dated 30 April 2026 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE AGM

The Company held the AGM 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 Monday, 15 June 2026. At the AGM held on 15 June 2026, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions, as set out in the notice of AGM dated 30 April 2026.

As at the date of the AGM, the total number of issued shares of the Company was 101,047,000 shares, comprising 26,047,000 H Shares and 75,000,000 Domestic Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. The Company did not hold treasury shares (including any treasury shares held or deposited in the Central Clearing and Settlement System (CCASS)) that should be excluded from the total number of issued shares and there were no shares that the Company had repurchased but not yet cancelled. There were no Shares entitling the Shareholder(s) to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The convening, holding and voting of the AGM 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 resolutions considered at the AGM, please refer to the Circular.

All of the Directors have attended the AGM either in person or by electronic means.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Shareholders' representatives of the Company, Ms. Xu Ci 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 AGM.

Shareholders (including their proxies and authorised representatives), holding a total of 75,060,000 Shares and representing approximately 74.3% of the total share capital of the Company, attended the AGM. All the proposed resolutions as set out in the Notice of AGM were put to vote by way of a poll at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		**No. of Votes (%)**		
		For	**Against**	**Abstain**
1.	The 2025 Annual Report	75,060,000 (100%)	0 (0%)	0 (0%)
2.	The 2025 Work Report of the Board of Directors	75,060,000 (100%)	0 (0%)	0 (0%)
3.	The 2025 Final Account Report	75,060,000 (100%)	0 (0%)	0 (0%)
4.	The 2026 Financial Budget Plan	75,060,000 (100%)	0 (0%)	0 (0%)
5.	The 2025 Profit Distribution Proposal	75,060,000 (100%)	0 (0%)	0 (0%)
6.	The Proposed Re-appointment of the Auditor for 2026	75,060,000 (100%)	0 (0%)	0 (0%)
7.	The Remuneration of Directors and Supervisors for 2025	75,060,000 (100%)	0 (0%)	0 (0%)
8.	The Proposed Appointment of Mr. Wang Xinfeng as executive Director of the second session of the Board	75,060,000 (100%)	0 (0%)	0 (0%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 8, all of the above resolutions were duly passed at the AGM.

THE 2025 PROFIT DISTRIBUTION PROPOSAL

Upon approval by the Shareholders at the AGM, the Company determined the 2025 profit distribution proposal and the details regarding the payment of Final Dividends are as follows:

The Company will distribute the Final Dividends on Tuesday, 14 August 2026 to the holders of Domestic Shares and H Shares whose names appear on the register of members of the Company on Monday, 29 June 2026 of RMB0.3628 per share (inclusive of tax) in cash. The Final Dividend payable to Domestic shareholders will be paid in RMB, while the final dividend payable to H Share Shareholders will be declared in RMB and paid in Hong Kong dollars at an exchange rate using the average selling price of the relevant foreign exchange (i.e. RMB1 = HK$1.133946) published by the People's Bank of China one calendar week before the date of the announcement of the proposed Final Dividend, i.e. the final dividend for H Shares is HK$0.411396 (inclusive of tax) per H Share.

For determining the entitlement of the Shareholders to the proposed Final Dividend, the register of members of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be entitled to the proposed Final Dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), or the Company's registered office at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC (for Domestic Shareholders) not later than 4:30 p.m. on Tuesday, 23 June 2026 for registration.

CHANGE OF COMPOSITION OF THE BOARD

Upon approval at the AGM, Mr. Wang Xinfeng has been appointed as an executive Director of the second session of the Board, for a term up to the expiration of the second session of the Board commencing from 15 June 2026.

Mr. Wang Xinfeng will not receive any remuneration for holding his office as executive Director.

The biographical details of Mr. Wang Xinfeng and the information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, there have been no changes to such information.

ELECTION OF THE EMPLOYEE REPRESENTATIVE DIRECTOR

In accordance with the Articles of Association, the Board shall include an employee representative director. On 15 June 2026, the Company held the employees' general meeting. After careful consideration by all attending employee representatives, Mr. Wang Xinfeng was elected as the employee representative director of the second session of the Board. Mr. Wang Xinfeng will serve together with the incumbent non-employee representative directors of the Company to form 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, 15 June 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Hua, Mr. Chen Mingdong and Mr. Wang Xinfeng (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.

* *For identification purpose only*