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**Jiayuan International Group Limited**

**佳源國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2768)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 9 JUNE 2021**

At the annual general meeting (the “AGM”) of Jiayuan International Group Limited (the “Company”) held on 9 June 2021, all the proposed resolutions as set out in the notice of the AGM of the Company dated 28 April 2021 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		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 of the Company (the “ <b>Directors</b> ”) and auditor of the Company for the year ended 31 December 2020.	2,956,777,137 (99.85%)	4,329,298 (0.15%)
2.	To declare a final dividend of HK15.5 cents per ordinary share for the year ended 31 December 2020, the final dividend be satisfied in the form of an allotment of scrip shares, and shareholders of the Company will be given the option of receiving in cash.	2,961,106,435 (100.00%)	0 (0.00%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
3.	(a)	(i) To re-elect Mr. Zhang Yi as an executive Director;	2,935,798,669 (99.15%)	25,307,766 (0.85%)
		(ii) To re-elect Mr. Shen Xiaodong as a non-executive Director; and	2,955,328,718 (99.80%)	5,777,717 (0.20%)
		(iii) To re-elect Mr. Tai Kwok Leung Alexander as an independent non-executive Director.	2,949,538,638 (99.61%)	11,567,797 (0.39%)
	(b)	To authorize the board of Directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	2,961,106,435 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix its remuneration.		2,954,570,061 (99.78%)	6,536,374 (0.22%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		2,871,655,901 (96.98%)	89,450,534 (3.02%)
6.	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 as at the date of passing of this resolution.		2,961,106,435 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company under the ordinary resolution no. 5 by the aggregate number of the shares repurchased by the Company pursuant to the ordinary resolution no. 6.		2,872,217,901 (97.00%)	88,888,534 (3.00%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 4,055,734,623 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 4,055,734,623 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Jiayuan International Group Limited**  
**Shum Tin Ching**  
*Chairman*

Hong Kong, 9 June 2021

*As at the date of this announcement, the Board of the Company comprises: (i) Mr. Shum Tin Ching, the Chairman and a Non-executive Director; (ii) Mr. Zhang Yi, a Vice Chairman and an Executive Director; (iii) Mr. Huang Fuqing, a Vice Chairman and an Executive Director; (iv) Mr. Wang Jianfeng, a Vice President and an Executive Director; (v) Ms. Cheuk Hiu Nam, a Joint Company Secretary and an Executive Director; (vi) Mr. Tai Kwok Leung, Alexander, an Independent Non-executive Director; (vii) Dr. Cheung Wai Bun, Charles, JP, an Independent Non-executive Director; (viii) Mr. Gu Yunchang, an Independent Non-executive Director; and (ix) Mr. Shen Xiaodong, a Non-executive Director.*