

*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.*

**SUNDY 宋服務**

臻 享 幸 福 +

**Sundy Service Group Co. Ltd**

**宋都服务集团有限公司**

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

**(Stock Code: 9608)**

**SPECIAL ARRANGEMENTS FOR  
THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 25 MARCH 2022**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Sundy Service Group Co. Ltd (the “**Company**”), both dated 28 February 2022, and the form of proxy (the “**Proxy Form**”), regarding the EGM to be held at Conference Room, 22nd Floor, Caihejiaye Building, No. 19 Xintang Road, Shangcheng District, Hangzhou City, Zhejiang Province, PRC on Friday, 25 March 2022 at 10:00 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board announces that, in light of uncertainty of the development of COVID-19 pandemic and corresponding restrictions, the following special arrangements will be made for the EGM:

1. Shareholders may view and listen to the EGM through a live webcast of the EGM which can be accessed by going to <https://meeting.tencent.com/dm/wE0W27GHFZrA> on a computer, tablet or any browser enabled device. Please follow the instructions on the landing page on how to access the webcast. Shareholders will be able to access the live webcast at the start of the EGM until its conclusion.
2. Shareholders can submit questions in relation to the matters to be discussed at the EGM for the Board in advance of the EGM via the following email address: [ir9608@songduwuye.com](mailto:ir9608@songduwuye.com). Shareholders can also submit questions in relation to the matters to be discussed at the EGM during the EGM through the webcast link provided above. Questions in relation to the matters to be discussed at the EGM will be addressed by the Board during the EGM.

If Shareholders have any questions relating to the EGM, please contact Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar as follows:

Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre  
183 Queen’s Road East  
Wanchai, Hong Kong

Website: [www.computershare.com](http://www.computershare.com)  
[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact) (for general enquiries)

Save for the additional arrangements of the EGM as stated above, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the venue, the date and time of the EGM, the purposes of the EGM and the resolutions to be considered at the EGM remain unchanged. The Proxy Form remains valid for the EGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

By order of the Board  
**Sundy Service Group Co. Ltd**  
**Yu Yun**  
*Chairman*

Hong Kong, 11 March 2022

*As at the date of this announcement, the Board comprises four executive Directors, Ms. Yu Yun (Chairman), Ms. Zhu Jin (Chief Executive Officer), Mr. Cheng Huayong and Mr. Zhu Yihua; and three independent non-executive Directors, Mr. Zhang Jingzhong, Mr. Xu Rongnian and Mr. Lau Kwok Fai Patrick.*