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SUNDOY 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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Sundy Service Group Co. Ltd (the “**Company**”) dated 18 January 2023 (the “**Announcement**”) in respect of the 2023 Cross-guarantee Agreement and the continuing connected transactions (including the annual cap in relation thereto) and major transactions contemplated thereunder. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the 2023 Cross-guarantee Agreement and the continuing connected transactions (including the annual cap in relation thereto) and major transactions contemplated thereunder; (ii) a letter from the Independent Board Committee; (iii) a letter from Jun Hui International to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the EGM.

As additional time is required for the Company’s auditor to issue the respective comfort letter relating to the sufficiency of working capital and the statement of indebtedness, the despatch of the Circular will be delayed to a date falling on or before 24 February 2023.

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

Hong Kong, 13 February 2023

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.