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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Suxin Joyful Life Services Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
Suxin Joyful Life Services Co., Ltd.
Cui Xiaodong
Chairman

Suzhou, the People's Republic of China, 15 March 2023

As at the date of this announcement, the executive directors of the Company are Mr. Cui Xiaodong, Mr. Zhou Jun and Ms. Zhou Lijuan; the non-executive directors of the Company are Mr. Cai Jinchun, Mr. Tang Chunshan and Mr. Zhang Jun; and the independent non-executive directors of the Company are Ms. Zhou Yun, Ms. Xin Zhu and Mr. Liu Xin.