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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE NOTICE OF
THE 2022 ANNUAL GENERAL MEETING**

References are made to the notice convening the annual general meeting (“**AGM**”) of Suxin Joyful Life Services Co., Ltd. (the “**Company**”) to be held on Thursday, 15 June 2023 (the “**Notice of AGM**”) and the circular of the Company containing the Notice of AGM (the “**Circular**”, and together with the Notice of AGM, the “**AGM Documents**”) both dated 15 May 2023. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the AGM Documents.

The Company has noted an inadvertent inconsistency in the resolutions between the Notice of AGM and the form of proxy for use at the AGM (the “**Proxy Form**”), and wishes to clarify the Resolutions numbered 9 and 10 set out in the Notice of AGM as follows:

- “9. Proposed Appointment of non-executive directors; and
- 10. Proposed Appointment of supervisors.”

should be replaced in its entirety by the followings:

- “9. Proposed Appointment of Ms. Li Xin as non-executive Director of the Company;
- 10. Proposed Appointment of Mr. Cao Bin as non-executive Director of the Company;
- 11. Proposed Appointment of Mr. Zhang Wei as Supervisor of the Company; and
- 12. Proposed Appointment of Mr. Tang Bo as Supervisor of the Company.”

Save as clarified above, all information contained in the AGM Documents is correct and remains unchanged, and that the Proxy Form which has been despatched to the Shareholders on 15 May 2023 shall remain unchanged and valid for use at the AGM.

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

Suzhou, the People's Republic of China, 19 May 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.