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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 1 JUNE 2023**

Reference is made to the circular (the “**Circular**”) of Sundy Service Group Co. Ltd (the “**Company**”) containing, amongst others, the notice (the “**AGM Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated 26 April 2023. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 1 June 2023, all the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditors (the “ Auditors ”) of the Company for the year ended 31 December 2022.	2,400,000,000 (99.98%)	510,000 (0.02%)
2.	(a) To re-elect Ms. Zhu Jin as an executive Director;	2,400,000,000 (99.98%)	510,000 (0.02%)
	(b) To re-elect Mr. Zhu Yihua as an executive Director; and	2,400,000,000 (99.98%)	510,000 (0.02%)
	(c) To re-elect Mr. Lau Kwok Fai Patrick as an independent non-executive Director.	2,400,000,000 (99.98%)	510,000 (0.02%)
3.	To authorise the board of Directors of the Company (the “ Board ”) to fix the Directors’ remuneration.	2,400,000,000 (99.98%)	510,000 (0.02%)
4.	To consider the re-appointment of ZHONGHUI ANDA CPA Limited as the Auditors and to authorise the Board to fix the remuneration of the Auditors.	2,400,000,000 (99.98%)	510,000 (0.02%)
5.	To grant a general mandate to the Board to issue, allot and otherwise deal with the Company’s unissued shares.	2,400,000,000 (99.98%)	510,000 (0.02%)
6.	To grant a general mandate to the Board to repurchase the Company’s shares.	2,400,000,000 (99.98%)	510,000 (0.02%)

Ordinary Resolutions[#]		Number of Votes (%)	
		For	Against
7.	To add the aggregate number of the shares repurchased by the Company to the general mandate granted to the Board to allot, issue and otherwise deal with the unissued shares under resolution no. 5.	2,400,000,000 (99.98%)	510,000 (0.02%)
Special Resolution[#]		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company currently in force and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company.	2,400,000,000 (99.98%)	510,000 (0.02%)

[#] *The descriptions of these resolutions are by way of summary only. Please refer to the AGM Notice for the full text of these resolutions.*

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the proposed resolutions no. 1 to no. 7 at the AGM, these resolutions were duly passed as ordinary resolutions of the Company.
- (b) As more than 75% of the votes were cast in favour of proposed resolution no. 8 at the AGM, the resolution was duly passed as a special resolution of the Company.
- (c) As at the date of the AGM, the total number of Shares in issue was 3,200,000,000 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 3,200,000,000 Shares.
- (e) 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 Listing Rules.
- (f) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Ms. Yu Yun, Mr. Zhu Yihua, Mr. Xu Rongnian and Mr. Lau Kwok Fai Patrick attended the AGM either in person or via electronic means. The remaining Directors were unable to attend the AGM due to their other business commitments.

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

Hong Kong, 1 June 2023

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