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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sundy Service Group Co. Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Zhang Zhenjiang (“**Mr. Zhang**”) has been appointed as an executive Director with effect from 4 July 2023.

Set out below are the biographical details of Mr. Zhang.

Mr. Zhang, aged 57, has over 35 years of experience in geological exploration and geotechnical engineering. From December 1995 to December 2005, Mr. Zhang worked as a geotechnical engineer in the Second Brigade of the Golden Armed Police Force of China* (中國人民武裝警察部隊黃金二總隊). From May 2006 to June 2006, he worked as a chief geotechnical engineer at the Xiamen Geological Exploration Institute, headquarters of Zijin Mining Group Co., Ltd.* (紫金礦業集團股份有限公司). From July 2006 to May 2007, Mr. Zhang worked as a director of geological exploration department of Dixu gold mine of Zijin Mining Group Co., Ltd.* (紫金礦業集團股份有限公司) in Guangnan County, Yunnan Province, China. From June 2007 to May 10, 2010, he worked as a chief geotechnical engineer in Guangnan Longxing Mining Industry Co., Ltd.* (文山州隆興礦業有限公司). From May 2010 to December 2014, he worked as a chief engineer in Beijing Huahui International Mining Investment Development Co., Ltd.* (北京華匯國際礦業投資開發有限公司). From January 2015 to December 2017, Mr. Zhang worked as a chief engineer of Qinglong Manchu Autonomous County Xinlei Mining Development Co., Ltd.* (青龍滿族自治縣鑫磊礦業開發有限公司). From January 2018 to December 2019, he worked as a supervisor engineer of geological exploration at Shandong Zhaojin Geological Exploration Co., Ltd.* (山東招金地質勘察有限公司). From January 2020 to December 2022, he conducted geological due diligence works in Zimbabwe, Indonesia, Laos, Mongolia and several other countries. Since June 2023, Mr. Zhang has been worked as a chief geotechnical engineer in Gongji Rundao Investment Co., Ltd.* (共濟潤道投資有限公司).

Mr. Zhang graduated from Changchun Metallurgical Geological Vocational School* (長春冶金地質專科學校) with a major in geological exploration in July 1987.

Mr. Zhang is currently an engineer registered by National Bureau of Metallurgical Industry*(國家冶金工業局) (formerly known as Ministry of Metallurgical Industry of the People's Republic of China* (中華人民共和國冶金工業部)).

Mr. Zhang entered into a service contract with the Company for a term of three years commencing on 4 July 2023, subject to termination by either party giving one month's written notice and retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Zhang shall be entitled to an annual director's fee of RMB1.00.

The remuneration of Mr. Zhang is determined by the remuneration committee of the Company and approved by the Board with reference to his position, time commitment, responsibilities, the remuneration policy of the Company as well as prevailing market conditions.

Save as disclosed above, as at the date of this announcement:

- (i) Mr. Zhang did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
- (ii) Mr. Zhang did not have, or was not deemed to have, any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong));
- (iii) Mr. Zhang does not hold any other position in the Company or its subsidiaries;
- (iv) Mr. Zhang does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders; and
- (v) There was no other information relating to Mr. Zhang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Zhang in joining the Company.

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

Hong Kong, 4 July 2023

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

* For identification purpose only