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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)

ANNOUNCEMENT

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Suxin Joyful Life Services Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of the Company (the “**Board**”) announces that the Company intends to put forward a proposal (the “**Proposed Amendments**”) to the shareholders of the Company (the “**Shareholders**”) to amend the articles of association of the Company (the “**Articles**”).

On 17 February 2023, the State Council (the “**State Council**”) of the People's Republic of China (the “**PRC**”) issued the Decision of the State Council to Repeal Certain Administrative Regulations and Documents (《國務院關於廢止部分行政法規和文件的決定》) (the “**Decision**”), which includes the abolishment of the Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (《國務院關於股份有限公司境外募集股份及上市的特別規定》) issued by the State Council on 4 August 1994. On 17 February 2023, the China Securities Regulatory Commission issued the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (《境內企業境外發行證券和上市管理試行辦法》) (the “**Trial Measures**”) and related guidelines, which, among other things, abolished the Notice on the Implementation of the Mandatory Provisions for Articles of Association of Companies to be Listed Overseas (《關於執行〈到境外上市公司章程必備條款〉的通知》). The Decision and the Trial Measures (collectively, the “**New PRC Regulations**”) became effective on 31 March 2023. From the effective date of the New PRC Regulations, PRC issuers are required to formulate their articles of association in accordance with the Guidelines for Articles of Association of Listed Company (Revised in 2022) (《上市公司章程指引(2022年修訂)》) instead of the Mandatory Provisions for Articles of Association of Companies to be Listed Overseas (《到境外上市公司章程必備條款》). In light of the above New PRC Regulations, the Stock Exchange has made consequential amendments to the Listing Rules with effect from 1 August 2023 to, among other things, reflect the requirements of the New PRC Regulations and to remove or amend certain provisions relating to PRC issuers which are no longer necessary, in order to achieve consistency

between the requirements applicable to PRC issuers and other issuers respectively. Therefore, the Board proposes to amend the existing Articles in order to comply with the requirements of the Listing Rules and the applicable laws and regulations of the PRC, while making minor adjustments to certain provisions of the existing Articles, taking into consideration of the needs of the Company's business development.

The Proposed Amendments are subject to the approval by Shareholders by way of a special resolution at an extraordinary general meeting, the H share class meeting and the domestic share class meeting. A special resolution will be proposed to Shareholders at the forthcoming extraordinary general meeting, the H share class meeting and the domestic share class meeting to approve the Proposed Amendments.

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

Suzhou, the People's Republic of China, 24 November 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 Ms. Li Xin, Mr. Cao Bin and Mr. Zhang Jun; and the independent non-executive directors of the Company are Ms. Zhou Yun, Ms. Xin Zhu and Mr. Liu Xin.