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SUNDY 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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Sundy Service Group Co. Ltd (the “**Company**”) dated 5 January 2024 (the “**Announcement**”) in respect of the Property Transfer Agreement and the discloseable and connected transactions contemplated thereunder. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Property Transfer Agreement and the transactions contemplated thereunder; (ii) a letter from the Independent Board Committee; (iii) a letter from Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the EGM.

As additional time is required to arrange for bulk-printing of the Circular, the despatch of the Circular will be delayed to a date falling on or before 31 January 2024.

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

Hong Kong, 26 January 2024

As at the date of this announcement, the Board comprises four executive Directors, Ms. Yu Yun (Chairman), Mr. Zhu Yihua (Chief Executive Officer), Mr. Zhu Congyue and Mr. Zhang Zhenjiang and three independent non-executive Directors, Mr. Zhu Haoxian, Ms. Ye Qian and Mr. Huang Enze.