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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 EXTRAORDINARY GENERAL
MEETING HELD ON 26 FEBRUARY 2024**

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Sundy Service Group Co. Ltd (the “**Company**”), both dated 31 January 2024, for the extraordinary general meeting held on 26 February 2024 (the “**EGM**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, all the proposed resolutions (the “**Resolutions**”) as set out in the EGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
(A)	To approve and confirm the Property Transfer Agreement and the transactions contemplated under the Property Transfer Agreement and to authorise any one director of the Company (the “ Director ”) to do all such acts or things and sign all documents deemed necessary by him/her for the purpose of giving effect to the Property Transfer Agreement and the transactions contemplated thereunder.	760,370,000 (100.00%)	0 (0.00%)
(B)	To authorise any one Director for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, necessary to, ancillary to or in connection with the matters contemplated under the Property Transfer Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.	760,370,000 (100.00%)	0 (0.00%)

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

Notes:

- (a) As all votes were cast in favour of each of the Resolutions numbered (A) to (B), all Resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the EGM, the total number of Shares in issue was 3,840,000,000 Shares.
- (c) As stated in the Circular, Sundy Heye being interested in 2,280,000,000 Shares, constituting approximately 59.38% of the issued share capital of the Company as at the date of the EGM, was required to abstain from voting on the Resolutions at the EGM.
- (d) Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolutions at the EGM was 1,560,000,000 Shares, representing approximately 40.63% of the issued share capital of the Company as at the date of the EGM.
- (e) Save as disclosed above, there were no Shares entitling any other Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in the Rule 13.40 of the Listing Rules and no other Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM.
- (f) No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.
- (g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors except Ms. Yu Yun have attended the EGM either in person or via electronic means.

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

Hong Kong, 26 February 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, Mr. Huang Enze and Ms. Ye Qian.