

# 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) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 2152)

13 March 2024

Dear registered shareholder(s),

### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Suxin Joyful Life Services Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.suxinfuwu.com">www.suxinfuwu.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Actionable Corporate Communication (Note) will be sent to each shareholder individually pursuant to Rule 2.07A(4) of the Listing Rules. In order to receive Actionable Corporate Communications (Note) by email, please provide your email address following the instructions below.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to <a href="mailtosuxinjoyfullife.ecom@computershare.com.hk">suxinjoyfullife.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

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

**Note:** Pursuant to Rule 1.01 of the Listing Rules, an Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

# 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,蘇新美好生活服務股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告: (b)中期報告及(如適用)其中期報告摘要; (c)會議通知; (d)上市文件; (e)通函; 和(f)代表委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 www.suxinfuwu.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

根據上市規則第 2.07A(4)條, 公司將個別向股東發送可供採取行動的公司通訊<sup>(附註)</sup>。為使 閣下可透過電郵收取可供採取行動的公司通訊<sup>(附註)</sup>, 謹請 閣下按照以下指示提供 閣下之電郵地址。

## 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(網註)</sup>,公司建議 閣下透過掃瞄本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(Fife)</sup>。

若 閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 suxinjoyfullife.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意,收取日後公司通訊印刷本 之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

承董事會命

蘇新美好生活服務股份有限公司

董事長

崔曉冬先生

2024年3月13日

附註:根據上市規則第1.01條,可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPI	īv	ΕO	DM	回條
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Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 / 香港證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼 Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code 選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈可供採取行動的未來公司通訊<sup>們註3)</sup>

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 見下無須交回本回條。

Option 2:I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination選項 2:本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 (附註 3)					
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
Suxin Joyful Life Services Co., Ltd. 蘇新美好生活服務股份有限公司					
Email address 電郵地址: (Notes 3 / 附註3)					

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)				
<b>選項3</b> : 本人/吾等現要求收取公司通訊*印刷版 (如適用·請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year (unless such instruction has been revoked or superseded) starting				
from the receipt date of instruction. (Notes 5)				
收取未來公司通訊'的印刷本‧並已知悉本指示由收取指示日期起計一年內有效(除非有關指 $不已被撤回或取代)。^{( extit{N}\pm 5)}$				
Printed English version 萬文印刷本				

Contact number:

Signature(s): (Notes 1) 簽名:<sup>*(附註 1)*</sup>

Notes M#:

聯絡電話號碼:

Date:

- Notes 所註:

  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

  清海楚填安 阁下之所有资料,如屬整名股東,即本回錄須由所有聯名股東聯合簽署,方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

  任何回緣若未有簽署或在其他方面填寫不近谁,则本回緣務會作發。

  3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

  如公司沒有收到 阁下内有效看了影件地址,本公司將以印刷本形式發送未來可供採取行動的公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其提如何行使具有關證券持有人的權利或作出選擇的公司通訊。
- 作出選擇的公司總計。
  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

  如 蘭下趙總二維晉、禮部、回緣及/或其他方式提供多於一個的電子藝序地址、別八會登記、圖下臺邊提供的電子藝序地址。
  5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

  如 圖下在提頂 3 方格內劃上 「夕」號、將不會有電子郵件地址被登記、只有公司通訊\*約印刷版會被收取。
  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  為免存疑。在本回線上的任何額外指示、公司將不予處理。

- \* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary intensity is summary intensity in the interim report and, where applicable, its summary intensity report and applicable, its

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本聲明中所指的「個人資料」與香港法例第 486章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的滋養相同 \*\*
  Your Personal Data provided in this Reply Form will be used in connection with, including but not induding but not indusing but not industry basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction
- (iii)
- relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case or a nature to provide sufficient minor manufor, the Company is on a voluntary basis. In case or a nature to provide sufficient minor manuformation, the Company is on a voluntary basis. In case or a nature to provide sufficient minor manuformation, the Company to the state of the provide and provide and provide sufficient minor manuformation. The provide sufficient manuformation manu

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。