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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)

**THE POSTPONED ELECTION OF THE NEW SESSION OF
THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE**

The term of the first session of the board of directors (the “**Board**”) and the supervisory committee (the “**Supervisory Committee**”) of Suxin Joyful Life Services Co., Ltd. (the “**Company**”) will expire on 15 April 2024. As the election of the new session of the Board and the Supervisory Committee is still in preparation, in order to ensure the continuity of the relevant work of the Company, the election of the new session of the Board and the Supervisory Committee will be postponed. The term of the directors of the first session of the Board and the term of the supervisors of the first session of the Supervisory Committee will be extended till the election of the second session of the Board and the Supervisory Committee at the annual general meeting of the Company for 2023 and the official date of term of office, and the term of each special committee of the Board and the Supervisory Committee will be extended correspondingly.

Prior to the completion of the election of the new session, all the members of first session of the Board and the Supervisory Committee will continue to perform their respective duties in accordance with applicable laws and regulations and the relevant requirements of the Articles of Association of Suxin Joyful Life Services Co., Ltd.

The postponed election of the new session of the Board and the Supervisory Committee of the Company will not affect the normal operation of the Company. The Company will endeavor to complete the election of the new session of the Board and the Supervisory Committee as soon as practicable and fulfill respective disclosure obligations in a timely manner in accordance with relevant requirements.

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

Suzhou, the People's Republic of China, 2 April 2024

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.

This announcement was originally prepared in Chinese. In the event of discrepancies between the Chinese and the English version, the Chinese version shall prevail.