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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 announcements of Sundy Service Group Co. Ltd (the “**Company**”) dated 27 March 2024 and 9 April 2024 (the “**Announcements**”) in respect of Acquisition of Properties and Debts Settlement Framework Agreement and the discloseable and connected transactions contemplated thereunder. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) details of Acquisition of Properties and the Debts Settlement Framework 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; (iv) a valuation report of the Settlement Properties and (v) a notice of the EGM with the proxy form.

As additional time is required to prepare the information of the Circular, the despatch of the Circular will be delayed to a date falling on or before 10 May 2024.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 28 March 2024 and will remain suspended until further notice. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 19 April 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.