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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of Sundy Service Group Co. Ltd (the “**Company**”) dated 27 March 2024 and 9 April 2024 in respect of Acquisition of Properties and Debts Settlement Framework Agreement and the discloseable and connected transactions contemplated thereunder; and (ii) the announcement of the Company dated 19 April 2024 in relation to further delay in despatch of circular (the “**Announcements**”). Unless otherwise stated, the terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular containing, amongst other things, further details of Acquisition of Properties and the Debts Settlement Framework Agreement, any other information required to be disclosed under the Listing Rules and a notice of the extraordinary general meeting was expected to be despatched to the Shareholders on or before 10 May 2024.

As additional time is required by the Company to prepare and finalise the relevant reports and information to be included in the circular, it is expected that the date of despatch of the circular will be further delayed to a date falling on or before 1 June 2024.

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

Hong Kong, 10 May 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.