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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)**

## **CLARIFICATION ANNOUNCEMENT**

### **PROXY FORM**

References are made to (1) the notice of the extraordinary general meeting (the “**Notice**”) of Sundy Service Group Co. Ltd (the “**Company**”) dated 24 May 2024; (2) the circular of the Company containing the Notice dated 24 May 2024 (the “**Circular**”); and (3) the accompanying proxy form (the “**Proxy Form**”) for use at the extraordinary general meeting to be held on Friday, 14 June 2024 (the “**EGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, the Notice and the Proxy Form.

The Board hereby clarifies that there is an inadvertent clerical error on the English and the Chinese version of the Proxy Form. The accurate time of the Proxy Form to be deposited at the offices of the Company’s share registrar in the Note h in the Proxy Form should be not later than 2:00 p.m. on Wednesday, 12 June 2024.

Save as disclosed in this announcement, other contents of the Proxy Form are correct and remain unchanged. The clarification in this announcement does not affect the information contained in the Circular and the Notice. The Proxy Form which has been despatched for the purpose of the EGM will remain valid for the EGM.

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

Hong Kong, 28 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.*