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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)

DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

References are made to: (i) the announcement of Sundy Service Group Co. Ltd (the “**Company**”, and its subsidiaries, collectively the “**Group**”) dated 13 March 2024 in relation to the date of board meeting; and (ii) the announcement of the Company dated 27 March 2024 in relation to, among others, the delay in publication of the Company’s annual results announcement for the year ended 31 December 2023 and postponement of meeting of the board (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on Friday, 28 June 2024, for the purposes of, among other matters, approving the 2023 Annual Results and transacting any other business, if any.

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.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 26 June 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, Mr. Huang Enze and Ms. Ye Qian.