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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)

CHANGE OF AUDITOR

This announcement is made by Sundy Service Group Co. Ltd (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that KPMG has resigned as the auditor of the Company with effect from 7 January 2022, as the Company and KPMG cannot reach an agreement on the audit fee for the financial year ended 31 December 2021.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for its professional and quality services rendered to the Company. KPMG has confirmed to the Company in writing that there were no other matters in respect of the circumstances leading to its resignation as the Company’s auditor that in its opinion need to be reported to the Company. Both the Board and the audit committee of the Company confirm that there is no disagreement between the Company and KPMG save for the audit fee for year ended 31 December 2021 and there are no other matters or circumstances in respect of the change of auditors which should be brought to the attention of the shareholders of the Company.

The Board further announces that, with the recommendation from the audit committee of the Company, the Board has resolved to appoint ZHONGHUI ANDA CPA Limited (“**Zhonghui Anda**”) as the new auditors of the Company with effect from 7 January 2022 to fill the casual vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company. The Board would like to take this opportunity to express its welcome to Zhonghui Anda on its appointment as the new auditor of the Company.

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

Hong Kong, 7 January 2022

As at the date of this announcement, the Board comprises four executive Directors, Ms. Yu Yun (Chairman), Ms. Zhu Jin (Chief Executive Officer), Mr. Cheng Huayong and Mr. Zhu Yihua; and three independent non-executive Directors, Mr. Zhang Jingzhong, Mr. Xu Rongnian and Mr. Lau Kwok Fai Patrick.