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Suxin Joyful Life Services Co., Ltd.

蘇新美好生活服務股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2152)

**CHANGE OF JOINT COMPANY SECRETARY AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND
8.17 OF THE LISTING RULES**

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Suxin Joyful Life Services Co., Ltd. (the “**Company**”) hereby announces that Ms. Yang Lingbo (“**Ms. Yang**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 28 August 2023.

Ms. Yang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board further announces that Mr. Zhao Yu (“**Mr. Zhao**”) has been appointed as the Joint Company Secretary with effect from 28 August 2023. Mr. Zhao will act as the Joint Company Secretary of the Company together with Mr. Cheng Ching Kit (“**Mr. Cheng**”), the other Joint Company Secretary of the Company.

The biographical details of Mr. Zhao are as follows:

Mr. Zhao Yu, aged 35, was appointed as the Joint Company Secretary of the Company on 28 August 2023.

Mr. Zhao joined the Company in January 2023. He served as the supervisor of the general management department of the Company during January to June 2023, and has been the supervisor of the human resources department of the Company since June 2023, responsibilities of which include corporate governance, information disclosure, investor relations and human resources affairs of the Company.

Prior to joining the Company, from May 2014 to January 2023, Mr. Zhao worked at Suzhou High Tech Zone Human Resources Development Co., Ltd.* (蘇州高新區人力資源開發有限公司), which has been merged into Suzhou Sugaoxin Group Co., Ltd.* (蘇州蘇高新集團有限公司), the controlling shareholder of the Company, since 2021.

Mr. Zhao obtained a bachelor's degree in international business administration from the Middlesex University in the United Kingdom in September 2011.

The biographical details of Mr. Cheng Ching Kit are as follows:

Mr. Cheng Ching Kit, aged 35, was appointed as the Joint Company Secretary of the Company on 10 June 2021. Mr. Cheng is an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited, a professional service provider specialising in corporate services. He has over 10 years of experience in the field of corporate secretarial matters.

Mr. Cheng obtained a bachelor of commerce degree in finance from the University of Queensland in Australia and a master of laws degree in Chinese law from the University of Hong Kong. He has been an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom since June 2018.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), a listed issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary of the listed issuer.

As Mr. Zhao does not possess the professional qualifications or relevant experience as required under Rule 3.28 of the Listing Rules, the Company has applied to the Stock Exchange for a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules, and the Stock Exchange has granted the Waiver to the Company for a period of three years from 28 August 2023, being the date of appointment of Mr. Zhao as the Joint Company Secretary (the “**Waiver Period**”), on the following conditions:

- (i) Mr. Zhao must be assisted by Mr. Cheng, the other Joint Company Secretary, during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Zhao, having had the benefit of Mr. Cheng's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules, such that a further waiver will not be necessary.

The Waiver applies to Mr. Zhao only as the Joint Company Secretary and will be revoked immediately if Mr. Cheng ceases to be the other Joint Company Secretary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yang for her contributions to the Company during her tenure of office as the Joint Company Secretary and welcome Mr. Zhao on his new appointment.

By order of the Board
Suxin Joyful Life Services Co., Ltd.
Mr. Cui Xiaodong
Chairman and Executive Director

Suzhou, the People's Republic of China, 28 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. Cui Xiaodong, Mr. Zhou Jun and Ms. Zhou Lijuan; the non-executive directors of the Company are Ms. Li Xin, Mr. Cao Bin and Mr. Zhang Jun; and the independent non-executive directors of the Company are Ms. Zhou Yun, Ms. Xin Zhu and Mr. Liu Xin.

* *For identification purpose only*