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SUNDOY 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 “**Listing Rules**”).

### **RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company has received a letter of resignation and professional clearance letter both dated 30 July 2024 from ZHONGHUI ANDA CPA Limited (“**Zhonghui Anda**”) on 30 July 2024 and 5 August 2024, respectively. Zhonghui Anda has stated in their resignation letter that, with effect from 30 July 2024, they decided to tender their resignation as auditor of the Company as the Company and Zhonghui Anda cannot reach an agreement on the audit fee for the financial year ending 31 December 2024.

The Board would like to take this opportunity to express its sincere gratitude to Zhonghui Anda for its professional and quality services rendered to the Company. Zhonghui Anda 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 (the “**Audit Committee**”) confirm that there is no disagreement between the Company and Zhonghui Anda save for the audit fee for year ending 31 December 2024 and there are no other matters or circumstances in respect of the change of auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Zhonghui Anda for its professional and quality services rendered to the Company during the past years.

## **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation of the Audit Committee, the Board has resolved to appoint Crowe (HK) CPA Limited (“**Crowe**”) as the new auditor of the Company with effect from 6 August 2024 to fill the casual vacancy following the resignation of Zhonghui Anda and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Crowe including but not limited to (i) the competence and calibre of Crowe including its audit experience in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited, and its familiarity with the requirements under the Listing Rules; (ii) its independence and objectivity; (iii) the background and capability of its team; (iv) its reputation in the market; (v) its fee quote and audit proposal; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered Crowe independent, competent and capable to act as the auditor of the Company. The Board and the Audit Committee are also of the view that the change of auditor would not have any material impact on the Group, and would enable the Company to carry out effective cost control and reduce the overall operating expenses of the Group, and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its welcome to Crowe 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, 6 August 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.*