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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 MARCH 2023

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Sundy Service Group Co. Ltd (the “**Company**”), both dated 24 February 2023, for the extraordinary general meeting held on 30 March 2023 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the EGM, the resolutions proposed (the “**Resolutions**”) at the EGM were duly passed by the Independent Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions[#]		Number of votes (Approximately %)	
		For	Against
1.	To approve and confirm the 2023 Cross-guarantee Agreement and the continuing connected transactions (including the annual cap in relation thereto) and major transactions contemplated under the 2023 Cross-guarantee Agreement and to authorise any one Director (other than Ms. Yu Yun) to do all such acts or things and sign all documents deemed necessary by him/her for the purpose of giving effect to the 2023 Cross-guarantee Agreement and the transactions contemplated thereunder.	254,300,000 (100.00%)	0 (0.00%)
2.	To authorise any one Director for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, necessary to, ancillary to or in connection with the matters contemplated under the 2023 Cross-guarantee Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.	254,300,000 (100.00%)	0 (0.00%)

[#] The descriptions of these Resolutions are by way of summary only. Please refer to the EGM Notice for the full text of these Resolutions.

Notes:

- a) As all votes were cast in favour of each of the Resolutions numbered 1 to 2, all Resolutions were duly passed as ordinary resolutions.
- b) As at the date of the EGM, the total number of issued Shares of the Company was 3,200,000,000 Shares.
- c) As stated in the Circular, Sundy Heye being interested in 2,280,000,000 Shares, constituting approximately 71.25% of the issued share capital of the Company as at the date of the EGM, was required to abstain from voting on Resolutions at the EGM.
- d) Accordingly, the total number of issued Shares entitling the Independent Shareholders to attend and to vote for or against the Resolutions was 920,000,000 Shares, representing approximately 28.75% of the issued share capital of the Company as at the date of the EGM.
- e) Save as disclosed above, there were no Shares entitling any other Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in the Rule 13.40 of the Listing Rules and no other Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM.
- f) No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.
- g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

Ms. Yu Yun, Ms. Zhu Jin, Mr. Zhu Yihua and Mr. Lau Kwok Fai Patrick attended the EGM either in person or via electronic means. The remaining Directors were unable to attend the EGM due to their other business commitments.

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

Hong Kong, 30 March 2023

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.