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SUNOY 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)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sundy Service Group Co. Ltd (the “**Company**”) hereby announces that Mr. Cheng Huayong (“**Mr. Cheng**”), due to his other business commitments, has resigned as a Director with effect from 14 April 2023.

Mr. Cheng has confirmed that he has no claim against the Company whatsoever whether in respect of fees, remuneration or compensation for loss of office or otherwise and that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in respect of his resignation as a Director.

The Company would like to express its sincere gratitude to Mr. Cheng for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 14 April 2023

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