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**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)**

**PROPOSED AMENDMENTS TO THE AMENDED AND RESTATED  
MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Sundy Service Group Co. Ltd (the “**Company**”) pursuant to Rule 13.51(1) of the Rules of Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Listing Rules amended with effect on 1 January 2022 streamlined the requirements for overseas issuers with a single set of shareholder protection standards applicable to all issuers as set out in Appendix 3 of the Listing Rules (the “**Core Standards**”) to ensure that consistent protection is provided to all investors. Accordingly, the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend and restate the existing amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”), among others, to (i) conform with the Core Standards and other latest legal and regulatory requirements under the Listing Rules and applicable laws of the Cayman Islands; and (ii) incorporate certain housekeeping amendments (collectively, the “**Proposed Amendments**”). The Board also proposes to adopt the second amended and restated memorandum and articles of association which incorporates the Proposed Amendments (the “**New M&A**”) in substitution for, and to the exclusion of, the Existing M&A.

The Proposed Amendments and the proposed adoption of the New M&A shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held on 1 June 2023 (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments and the proposed adoption of the New M&A and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

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), Mr. Zhu Yihua and three independent non-executive Directors, Mr. Zhang Jingzhong, Mr. Xu Rongnian and Mr. Lau Kwok Fai Patrick.*