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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 IN STAFF REPRESENTATIVE SUPERVISOR

Resignation of Supervisor

The board of directors (the “**Board**”) of Suxin Joyful Life Services Co., Ltd. (the “**Company**”) hereby announces that Ms. Yuan Hongjuan (“**Ms. Yuan**”) has resigned from her position as the Company’s staff representative supervisor due to change in work arrangement, effective from 20 October 2023.

Ms. Yuan has confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Appointment of Supervisor

The Board is pleased to announce that Ms. Hu Yuanling (“**Ms. Hu**”) was democratically elected as the Company’s staff representative supervisor at the staff representative meeting of the Company held on 20 October 2023. Pursuant to the Articles of Association of the Company, the election of the staff representative supervisor on the staff representative meeting need not be approved by the shareholders.

Ms. Hu entered into a service contract with the Company upon her appointment at the staff representative meeting for a term commencing from 20 October 2023 until the expiry of the term of the first Supervisory Committee.

Ms. Hu will not receive any remuneration from the Company for her role as the staff representative supervisor of the Company.

The biographical details of Ms. Hu are set out below:

Ms. Hu, aged 31, was appointed as the deputy manager (presiding) of the planned finance department of the Company in April 2023. Ms. Hu joined the Company in July 2017 and served as an accountant and assistant manager of the Company’s planned finance department during the period from July 2017 to March 2023 respectively.

Prior to joining the Company, Ms. Hu was an accounting officer for the finance department of China Nuclear Industry Fifth Construction Co. Ltd.* (中國核工業第五建設有限公司) during the period from August 2015 to May 2017.

Ms. Hu obtained a bachelor degree in financial management from North Munzu University in July 2015.

Save as disclosed herein, as at the date of this announcement, Ms. Hu has confirmed that she: (i) does not have any relationship with any Directors, supervisors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions with the Company and other members of the Group or any other major appointments and professional qualifications.

Save as disclosed above, there is no other information relating to the appointment of Ms. Hu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules nor any matters that need to be brought to the attention of the Shareholders.

The Company would like to express its sincere gratitude to Ms. Yuan for her contributions during her tenure of office and welcome Ms. Hu on her 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, 20 October 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*