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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)

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF EACH OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Sundy Service Group Co. Ltd (the “**Company**”) announces that Mr. Xu Rongnian (“**Mr. Xu**”) has resigned as an independent non-executive director (the “**Independent Non-executive Director**”) of the Company and a member of the audit committee (the “**Audit Committee**”), remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company with effect from 24 November 2023 to devote more time to his business and personal affairs.

Mr. Xu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board expresses its sincere gratitude to Mr. Xu for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF EACH OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

Following the resignation of Mr. Xu, the Board is pleased to announce that Ms. Ye Qian (“**Ms. Ye**”) has been appointed as an Independent Non-executive Director and a member of each of the Audit Committee, Remuneration Committee and Nomination Committee with effect from 24 November 2023. The biographical details of Ms. Ye are set out as follows:

Ms. Ye, aged 38, has more than 14 years of experience in the fields of internal control and auditing. From September 2011 to September 2013, Ms. Ye served as a project manager in BDO China Shu Lun Pan Certified Public Accountants (LLP)* Beijing branch. From December 2014 to June 2018, she served as department manager in Beijing Xinghua Certified Public Accountants (LLP)* (“**Xinghua**”) Tianjin Branch, and further served as a partner in Beijing Headquarters of Xinghua. Since June 2018, Ms. Ye has been the head of Zhongjianhua Certified Public Accountants Limited* Tianjin Branch. Since September 2023, Ms. Ye has been an independent director of Guangdong Gaole Group Co., Ltd. (廣東高樂股份有限公司), a children products design and production company listed on the Shenzhen Stock Exchange (stock code: 002348).

Ms. Ye graduated from Nankai University in January 2009 with bachelor degrees in law and management.

Ms. Ye is currently a certified accountant registered with the Chinese Institute of Certified Public Accountants.

Ms. Ye entered into a letter of appointment with the Company for a term of three years commencing on 24 November 2023, subject to termination by either party giving one month’s written notice and retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Ye shall be entitled to an annual director’s fee of HKD120,000.

The remuneration of Ms. Ye is determined by the Remuneration Committee and approved by the Board with reference to her position, time commitment, responsibilities, the remuneration policy of the Company as well as prevailing market conditions. She has not entered into nor proposed to enter into any service contracts, which fall within the meanings of Rule 13.68 of the Rules of Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) requiring the prior approval of shareholders of the Company at general meetings, with the Company.

Save as disclosed above, as at the date of this announcement:

- (i) Ms. Ye did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
- (ii) Ms. Ye did not have, or was not deemed to 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) Ms. Ye does not hold any other position in the Company or its subsidiaries;
- (iv) Ms. Ye does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders;

- (v) Ms. Ye has confirmed that she has met the independence criteria set out in Rule 3.13 of the Listing Rules; and
- (vi) There was no other information relating to Ms. Ye that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Ye in joining the Company.

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

Hong Kong, 24 November 2023

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. Zhang Jingzhong, Ms. Ye Qian and Mr. Lau Kwok Fai Patrick.

* *For identification purpose only*