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SUN  **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 CHIEF FINANCIAL OFFICER;

(2) CHANGE OF COMPANY SECRETARY;

AND

**(3) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND
8.17 OF THE LISTING RULES**

RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Sundy Service Group Co. Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (1) Ms. Miao Jianping (“**Ms. Miao**”), due to having reached her retirement age, has resigned as the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from 19 March 2025; and (2) Ms. Zhang Qisi (“**Ms. Zhang**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 19 March 2025 in order to devote more time to her business and personal affairs.

Each of Ms. Miao and Ms. Zhang has confirmed that she has no disagreement with the Board and there are no other matters relating to her 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 Ms. Miao and Ms. Zhang for their value contributions to the Company during their tenure of office.

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board further announces that, with effect from 19 March 2025:

- (i) Ms. Chen Xiaomin (“**Ms. Chen**”) has been appointed as the Chief Financial Officer; and
- (ii) Ms. Xu Xiaoli (“**Ms. Xu**”) has been appointed as the Company Secretary.

Biography of Ms. Chen

Ms. Chen, aged 46, joined the Group in June 2017, mainly responsible for the Group's financial management.

Ms. Chen has 25 years of experience in accounting and finance field. From May 1999 to September 2003, she worked as an accounting supervisor at Greentown Property Service Group Co., Ltd. (綠城物業服務集團有限公司) (formerly known as Zhejiang Greentown Property Management Co., Ltd.* (浙江綠城物業管理有限公司)), a subsidiary of Greentown Service Group Co. Ltd.* (綠城服務集團有限公司) (a company listed on the Stock Exchange with stock code: 2869). From March 2008 to April 2015, she worked as an accounting manager at Zhejiang Boee Property Service Co., Ltd.* (浙江保億物業服務股份有限公司). From May 2015 to June 2017, she worked as an accounting manager at Hangzhou Landai Property Management Co., Ltd.* (杭州藍戴物業管理有限公司).

Ms. Chen graduated from Xi'an Jiaotong University (西安交通大學) majoring in accounting via online learning in December 2012.

Biography of Ms. Xu

Ms. Xu, aged 37, joined the Group in January 2022, served as the operation controller of the coordinating management platform of the Group, the assistant of the general manager of the major customer service management center, the assistant of the general manager of auditing and supervisory center and the secretary of the chief executive officer.

Ms. Xu has more than 10 years of experience in real estate and related field. She joined Hangzhou Xiangyuejun Real Estate Co., Ltd.* (杭州香悅郡置業有限公司) in March 2014, which was formerly a wholly-owned subsidiary of Hangzhou Sundry Real Estate Group Co., Ltd.* (杭州宋都房地產集團有限公司) (the “**Sundry Real Estate**”), served as a member of the comprehensive management department, responsible for the office and operation management of the real estate projects. From September 2016 to December 2021, she served as the secretary of the chief executive officer, a professional manager of the operation management center and was further appointed as senior professional manager of Sundry Real Estate.

Ms. Xu obtained a bachelor degree of Economics from Harbin University of Science and Technology (哈爾濱理工大學) in July 2011 and further obtained a master degree of management from Zhejiang University of Technology (浙江工業大學) in February 2014. She was awarded as one of E-class high-level talents in Hangzhou.

Ms. Xu has served various positions with other members of the Group as follow:

Company name	Positions	Period of service
Jilin Sundry Property Management Service Co., Ltd.* (吉林宋都物業服務有限公司)	Legal representative and executive director	Since September 2022
Hangzhou Sundry Property Management Co., Ltd.* (杭州宋都物業經營管理有限公司)	Supervisor	Since June 2023
Hangzhou Sundry Jiahe Hotel Management Co., Ltd.* (杭州宋都嘉和酒店管理有限公司)	Supervisor	Since July 2023
Hangzhou Xingrun Enterprise Management Co., Ltd.* (杭州興潤企業管理有限公司)	Supervisor	Since October 2023
Ningbo Hesheng City Service Development Co., Ltd.* (寧波和晟城市服務發展有限公司)	Supervisor	Since March 2022
Hangzhou Herui Life Service Co., Ltd.* (杭州和瑞生活服務有限公司)	Supervisor	Since June 2023
Hangzhou Hongdu Information Engineer Co., Ltd.* (杭州鴻都信息工程有限公司)	Supervisor	Since June 2023
Golden Standard Mining (Hangzhou) Co., Ltd.* (金本位礦業(杭州)有限公司)	Supervisor	Since January 2024
Hangzhou Herui Commercial Service Co., Ltd.* (杭州和瑞商貿服務有限公司)	Supervisor	Since June 2023
Ningbo Fenghua Sundry Property Service Co., Ltd.* (寧波奉化宋都物業服務有限公司)	Supervisor	Since June 2023
Quzhou Changshan Sundry Property Service Co., Ltd.* (衢州常山宋都物業服務有限公司)	Supervisor	Since June 2023
Shaoxing Sundry Property Service Co., Ltd.* (紹興宋都物業服務有限公司)	Supervisor	Since June 2023
Hangzhou Songya Property Service Co., Ltd.* (杭州宋雅物業服務有限公司)	Supervisor	Since October 2023
Hangzhou Sundry Real Estate Agent Co., Ltd.* (杭州宋都房地產代理有限公司)	Supervisor	Since June 2023
Hangzhou Hejin Life Service Co., Ltd.* (杭州和錦生活服務有限公司) (the “ Hangzhou Hejin ”) ^{Note 1}	Supervisor	Since June 2023

Company name	Positions	Period of service
Hangzhou Hehong Property Service Co., Ltd.* (杭州和宏物業服務有限公司)	Supervisor	Since July 2023
Hangzhou Songdu Exhibition Co., Ltd.* (杭州頌都會展有限公司)	Supervisor	Since June 2023
Wenzhou Sundry Property Service Co., Ltd.* (溫州宋都物業服務有限公司)	Supervisor	Since April 2024
Hangzhou Sundry Hemei Property Service Co., Ltd.* (杭州宋都和美物業服務有限公司)	Supervisor	Since June 2023

Note 1:

Ms. Xu served as the manager at Hangzhou Hejin from November 2022 to June 2023.

Ms. Xu was the supervisor of each of the following members of the Group immediately prior to their respective dissolutions:

Company name	Principal business activities prior to dissolution	Date of dissolution	Means of and reasons for dissolution
Golden Standard Mining (Chongqing) Co., Ltd.* (金本位礦業(重慶)有限公司)	Mine selection and smelting	28 October 2024	Voluntary deregistration
Hangzhou Hesong City Service Co., Ltd.* (杭州和頌城市服務有限公司)	Decoration and city life service	27 June 2024	Voluntary deregistration
Sundry Life Service (Chongqing) Co., Ltd.* (宋都生活服務(重慶)有限公司)	Daily life service and property management service	12 August 2024	Voluntary deregistration
Golden Germanium Silver Gallium Resources (Hangzhou) Co., Ltd.* (金鍺銀鎳資源(杭州)有限公司)	Battery production and sale	27 June 2024	Voluntary deregistration

Save as disclosed above, as at the date of this announcement, each of Ms. Chen and Ms. Xu confirms:

- (i) she 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) she 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) she does not hold any other position in the Company or its subsidiaries; and
- (iv) she does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), a listed issuer must appoint a company secretary who satisfies the requirements as set out in Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules requires that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Xu currently does not possess a qualification stipulated in Rule 3.28 of the Listing Rules. Nevertheless, having considered Ms. Xu’s (i) senior management position and thus substantial involvement in the operations, business and financial affairs of the Group, (ii) thorough understanding of the day-to-day operations of the Group’s corporate governance and business, (iii) close working relationship with the directors and senior management team of the Company, and (iv) involvement in the internal corporate governance matters, the Board believes that Ms. Xu is a suitable candidate to act as a joint company secretary and that her appointment is in the interest of the Company and its shareholders as a whole, and will facilitate the corporate governance and on-going compliance with the Listing Rules.

Mr. TSANG, Ho Yin (曾浩賢) (“**Mr. Tsang**”), having been one of the joint company secretary of the Company since January 2020, meets the requirements under Rules 3.28 and 8.17 of the Listing Rules. With Mr. Tsang’s qualification, the Board believes that Mr. Tsang is qualified and suitable to provide assistance to Ms. Xu during the Waiver Period (as defined below). In addition, Ms. Xu confirms that she will, during the Waiver Period, comply with the annual professional training requirement of taking not less than 15 hours of relevant professional training in each financial year of the Company as required under Rule 3.29 of the Listing Rules and will enhance her knowledge of the Listing Rules. The Company will further ensure that Ms. Xu has access to the relevant trainings and support which will enhance her understanding of the Listing Rules and the duties of a company secretary of a listed issuer on the Stock Exchange.

Based on the foregoing, the Board believes that Ms. Xu will be able to acquire the relevant experience (as required under Note 2 to Rule 3.28 of the Listing Rules) to duly discharge her duties as a joint company secretary. Accordingly, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for period of three years from the date of Ms. Xu’s appointment as a joint company secretary (the “**Waiver Period**”) on the conditions that:

- (1) Ms. Xu must be assisted by Mr. Tsang during the Waiver Period; and
- (2) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company shall demonstrate and seek the confirmation of the Stock Exchange that Ms. Xu, having had the benefit of Mr. Tsang’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Waiver only applies to Ms. Xu’s appointment as a joint company secretary and may be withdrawn or changed by the Stock Exchange in the event of changes in the situation of the Company.

The Board would like to express warmest welcome to Ms. Chen and Ms. Xu on their new appointment.

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

Hong Kong, 19 March 2025

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. Zhu Haoxian, Mr. Huang Enze and Ms. Ye Qian.

* *For identification purpose only*