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Cash Dividend Announcement for Equity Issuer

Issuer name	Suxin Joyful Life Services Co., Ltd.
Stock code	02152
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2024
Announcement date	28 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.3602 per share
Date of shareholders' approval	13 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	17 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 June 2025 16:30
Book close period	From 19 June 2025 to 26 June 2025
Record date	26 June 2025
Payment date	12 August 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises nine Directors, three executive Directors, Mr. Cui Xiaodong (Chairman), Mr Chen Mingdong and Mr. Zhou Jun; three non-executive Directors, Ms. Li Xin, Mr. Cao Bin and Mr. Zhang Jun; three independent non-executive Directors, Ms. Zhou Yun, Ms. Xin Zhu and Mr. Liu Xin.	