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S-Enjoy Service Group Co., Limited

新城悅服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1755)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF REMUNERATION COMMITTEE AND CHAIRMAN OF
NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of S-Enjoy Service Group Co., Limited (the “**Company**”) hereby announces that, the Company has received a letter of resignation from Mr. Xu Xinmin (“**Mr. Xu**”) with respect to his resignation as an independent non-executive Director, a member of the remuneration committee of the Company (the “**Remuneration Committee**”) and the chairman of the nomination committee of the Company (the “**Nomination Committee**”), due to his desires to devote more time to personal endeavours, with effect from 15 May 2025. Mr. Xu also confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Xu for his contribution to the Company during his term of office.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Xu as an independent non-executive Director, a member of the Remuneration Committee and the chairman of the Nomination Committee, Mr. Jiang Xuzhi, an independent non-executive Director, has been appointed as a member of the Remuneration Committee and the chairman of the Nomination Committee with effect from 15 May 2025.

By order of the Board
S-Enjoy Service Group Co., Limited
Qi Xiaoming
Chairman
Executive Director
Chief Executive Officer

The PRC, 15 May 2025

As at the date of this announcement, the Board comprises Mr. Qi Xiaoming, Mr. Yang Bo and Ms. Wu Qianqian as executive Directors; Mr. Wang Xiaosong, Mr. Lv Xiaoping and Mr. Lu Zhongming as non-executive Directors; and Ms. Zhang Yan, Mr. Zhu Wei and Mr. Jiang Xuzhi as independent non-executive Directors.