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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)

(1) PROPOSED ADJUSTMENT OF BUSINESS SCOPE AND (2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Suxin Joyful Life Services Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

PROPOSED ADJUSTMENT OF BUSINESS SCOPE

To satisfy the business needs of the Company, the board (the "**Board**") of directors of the Company (the "**Director(s)**") resolves and proposes to adjust the business scope of the Company (the "**Proposed Adjustment of Business Scope**").

The Proposed Adjustment of Business Scope is subject to the following conditions being satisfied:

(i) a special resolution being passed by the shareholders (the "**Shareholders**") of the Company at the extraordinary general meeting of the Company (the "**EGM**") to approve the Proposed Adjustment of Business Scope and the proposed amendments to the articles of association of the Company; and

(ii) the registration of changes to the market supervision and administration authority in respect of the Proposed Adjustment of Business Scope.

The Proposed Adjustment of Business Scope will be put forward to the Shareholders for approval by way of a special resolution at the EGM. The filing with relevant PRC authorities will be made after the passing of the relevant special resolution at the EGM. The amended business scope will be subject to the information approved by the relevant government agencies.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of the Proposed Adjustment of Business Scope and the need for some minor amendments, the Board resolves and proposes to amend the articles of association of the Company (the "**Articles of Association**").

Details of the proposed amendments to the Articles of Association (the "**Proposed Amendments**") are set out below:

Original Article of the Articles of Association	Amended Article of the Articles of Association
Article 14 The business scope of the Company includes: general items: corporate management, property management, real estate brokers; real estate consulting; parking service, labour services (excluding labour despatch), sale of office supplies, sale of office equipment, retail of stationery, retail of hardware products, sale of daily necessities, retail of edible agricultural products, retail of cosmetics, rental services (excluding publication rental), information technology consultancy services, network technology services, computer system services, information consultancy services (excluding licensed information consultancy services), conference and exhibition services, etiquette services, housekeeping services, health consultancy services (excluding medical services), nursing agency services (excluding medical services), organization of cultural and artistic exchange activities (except for items that are subject to approval in accordance with the law, to operate independently with a business licence in accordance with the law). The business scope referred to in the preceding paragraph shall be such items as audited by the relevant company registration authority. The Company may, based on any changes in domestic and international markets, business development and its own capability, adjust its scope of business, subject to approval (if required) by the general meeting of shareholders and relevant government departments, and go through the relevant business registration changes in accordance with the regulations.	**Article 14** The business scope of the Company includes: general items: labour services (excluding labour despatch); sale of office supplies; sale of office equipment; retail of stationery; retail of hardware products; sale of daily necessities; retail of edible agricultural products; retail of cosmetics; information technology consultancy services; network technology services; computer system services, information consultancy services (excluding licensed information consultancy services); conference and exhibition services, rental services (excluding publication rental); etiquette services; housekeeping services, health consultancy services (excluding medical services); nursing agency services (excluding medical services); organization of cultural and artistic exchange activities; catering management; landscaping construction; urban greening management; corporate management, property management; real estate brokers; real estate consulting; parking service; unit logistics management services; minibus rental services; hotel management; sale of daily sundries; food sales (pre-packaged food only); professional cleaning, washing and disinfection services; general equipment repair; residential utilities installation and maintenance services; engineering management services; internet sales (except sales of goods requiring a license); internet sales of food (pre-packaged food only); after-school care services for primary and secondary school students; after-school care services for preschool children; pet services (excluding medical treatment for animals); sales agency; building cleaning services; park management services; security system monitoring services; urban park management; fire protection technical services; information system operation and maintenance services; municipal facility management; cityscape management in urban and rural areas; electronic and mechanical equipment maintenance (excluding special equipment); electrical equipment repair; household appliances repair (except for items that are subject to approval in accordance with the law, to operate independently with a business licence in accordance with the law). Permission items: catering services; inspection and testing of special equipment; installation, modification, and repair of special equipment; food sales; residential interior decoration and renovation (for items subject to approval according to the relevant laws, operating activities shall only be carried out upon approval from relevant authority(ies), and specific items shall be subject to the results of approval).

Original Article of the Articles of Association	Amended Article of the Articles of Association
	The business scope referred to in the preceding paragraph shall be such items as audited by the relevant company registration authority. The Company may, based on any changes in domestic and international markets, business development and its own capability, adjust its scope of business, subject to approval (if required) by the general meeting of shareholders and relevant government departments, and go through the relevant business registration changes in accordance with the regulations.
Article 72 The convener shall ensure the minutes of the meeting are true, accurate and complete. The attending directors, secretary to the Board, convener or representative thereof, and presider of the meeting shall sign the minutes of the meeting. The minutes of the meeting, the signed attendance record of those shareholders on the spot and the power of attorney for attendance by proxy, and the valid information relating to the voting over network and by other means shall be kept for at least 10 years.	**Article 72** The convener shall ensure the minutes of the meeting are true, accurate and complete. The attending directors, secretary to the Board, convener or representative thereof, and presider of the meeting shall sign the minutes of the meeting. The minutes of the meeting, the signed attendance record of those shareholders on the spot and the power of attorney for attendance by proxy, and the valid information relating to the voting over network and by other means shall be **permanently** kept ~~**for at least 10 years.**~~
Article 139 The audit committee of the Board of Directors shall keep minutes of its decisions on the matters discussed at the meeting, and all members attending the meeting shall sign their names on the minutes of the meeting. A member is entitled to request that the points made by him/her as expressed in his/her discussion to be recorded as representations made in the meeting. As the Company's files, the minutes of the meetings of the audit committee of the Board of Directors shall be kept for a period of no less than 10 years.	**Article 139** The audit committee of the Board of Directors shall keep minutes of its decisions on the matters discussed at the meeting, and all members attending the meeting shall sign their names on the minutes of the meeting. A member is entitled to request that the points made by him/her as expressed in his/her discussion to be recorded as representations made in the meeting. As the Company's files, the minutes of the meetings of the audit committee of the Board of Directors shall be **permanently** kept ~~**for a period of no less than 10 years.**~~

The English version of the relevant provisions in the Articles of Association is a translation of the Chinese version and is provided for reference only. In case of any inconsistency between the English and Chinese versions, the Chinese version shall prevail.

The Board considers that the Proposed Adjustment of Business Scope and the Proposed Amendments to the Articles of Association are in the interests of the Company and the Shareholders as a whole.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the EGM. The Proposed Amendments to the Articles of Association will become effective upon the approval by the Shareholders at the EGM. Prior to that, the current Articles of Association shall remain effective.

THE EGM

The Board proposes to have the EGM to be held on 19 August 2025, to consider and approve the resolution in relation to the Proposed Adjustment of Business Scope and the Proposed Amendments to the Articles of Association by way of a special resolution.

A circular containing, among other things, further details of the Proposed Adjustment of Business Scope and the Proposed Amendments to the Articles of Association, together with the notice of the EGM, will be published on the websites of the Company (www.suxinfuwu.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on or before 30 July 2025 and despatched to the Shareholders upon request.

By order of the Board
Suxin Joyful Life Services Co., Ltd.
Mr. Cui Xiaodong
Chairman

Suzhou, the People's Republic of China, 25 July 2025

As at the date of this announcement, the Board of Directors comprises Mr. Cui Xiaodong, Mr. Chen Mingdong and Mr. Zhou Jun (Employee Representative Director) as executive Directors; Ms. Li Xin, Mr. Cao Bin and Mr. Zhang Jun as non-executive Directors; and Ms. Zhou Yun, Ms. Xin Zhu and Mr. Liu Xin as independent non-executive Directors.