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If you are in any doubt about any of the contents of this circular or actions to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Suxin Joyful Life Services Co., Ltd., you should immediately send this circular and the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

苏新服务
SUXIN SERVICE 1994

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 PROPOSED AMENDMENT OF THE ARTICLES OF ASSOCIATION; AND (2) NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the Extraordinary General Meeting of the Company to be held at 10:00 a.m. on Tuesday, 19 August 2025 at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC is set out on pages EGM-1 to EGM-2 of this circular, and is also published and available for download on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company's website (www.suxinfuwu.com).

Whether or not you are able to attend the Extraordinary General Meeting, please complete and sign the proxy form in accordance with the instructions printed thereon, and return it to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 24 hours before the time appointed for convening the Extraordinary General Meeting or any adjournment thereof (as the case may be) (i.e. not later than 10:00 a.m. on Monday, 18 August 2025). Completion and return of the proxy form will not preclude you from attending and voting in person at the Extraordinary General Meeting or any adjourned meeting (as the case may be) thereof if you so wish.

29 July 2025

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In this circular, unless the context otherwise requires, the following words and expressions have the following meanings.

"Articles of Association"	the Company's articles of association, as amended, modified or otherwise supplemented from time to time
"Board" or "Board of Directors"	the board of Directors of the Company
"Company" or "our Company"	Suxin Joyful Life Services Co., Ltd. (蘇新美好生活服務股份有限公司), a company established in the PRC as an enterprise owned by the whole people (全民所有制企業) on 12 April 1994, converted into a company with limited liability on 25 March 2004 and then converted into a joint stock company with limited liability on 23 April 2021, the H shares of which are listed and traded on the Hong Kong Stock Exchange (stock code: 2152)
"Director(s)"	the director(s) of our Company
"Domestic Shares"	domestic unlisted ordinary shares in the Company's capital, with a nominal value of RMB1.00 each, which are subscribed for and paid up in Renminbi
"EGM" or "Extraordinary General Meeting"	the extraordinary general meeting of the Company to be convened and held at 10:00 a.m. on Tuesday, 19 August 2025 at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC
"H Share(s)"	overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and traded in Hong Kong dollars and listed on the Stock Exchange
"H Share Registrar"	Computershare Hong Kong Investor Services Limited
"H Shareholder(s)"	the holder(s) of H Share(s)
"Hong Kong" or "HK"	the Hong Kong Special Administrative Region of the PRC
"Hong Kong dollars" or "HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, as amended, supplemented and/or otherwise modified from time to time

"Notice of EGM"	The notice of the EGM dated 29 July 2025 is set out on pages EGM-1 to EGM-2 of this circular
"PRC" or "China"	the People's Republic of China
"Proposed Amendments"	the proposed amendments to the Articles of Association as set out in Appendix I to this circular
"Renminbi" or "RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	shares in the share capital of our Company, with a nominal value of RMB1.00 each, comprising our Domestic Shares and our H Shares
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange" or "Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited

In this circular, unless the context otherwise requires, any reference to the singular includes the plural and vice versa and any reference to a gender includes a reference to the other gender and the neuter. In addition, certain amounts and percentage figures included in this circular have been subject to rounding adjustments. Accordingly, figures shown as totals in certain paragraphs and tables in this circular may not be an arithmetic aggregation of the figures preceding them.

The English translations of the names of the entities established in PRC referred to in this circular may not be the official translations and are for identification purposes only. In the event of any inconsistency between the Chinese names and the English translations, the Chinese names shall prevail.

This circular was originally prepared in Chinese. In case of any discrepancy between the English and Chinese versions, the Chinese version shall prevail.

苏新服务
SUXIN SERVICE 1994

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)

Executive directors:
Mr. Cui Xiaodong *(Chairman)*
Mr. Zhou Jun *(Employee Representative Director)*
Mr. Chen Mingdong

Non-executive directors:
Ms. Li Xin
Mr. Cao Bin
Mr. Zhang Jun

Independent non-executive directors:
Ms. Zhou Yun
Ms. Xin Zhu
Mr. Liu Xin

Registered office in the PRC:
Room 3001, 30/F
SND International Commerce Tower
28 Shishan Road
Gaoxin District, Suzhou
Jiangsu Province
PRC

Principal Place of Business in Hong Kong:
40/F, Dah Sing Financial Center
248 Queen's Road East
Wan Chai
Hong Kong

29 July 2025

To the Shareholders

Dear Sirs or Madam,

(1) PROPOSED ADJUSTMENT OF BUSINESS SCOPE AND PROPOSED AMENDMENT OF THE ARTICLES OF ASSOCIATION; AND (2) NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide Shareholders with information on certain resolution to be presented at the EGM to be held on 19 August 2025 and to enable Shareholders to make an informed decision as to whether to vote for or against the proposed resolution at the EGM. For details of the proposed resolution to be submitted at the EGM, please also refer to the Notice of EGM attached to this circular.

PROPOSED ADJUSTMENT OF BUSINESS SCOPE AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dates 25 July 2025 in relation to the proposed adjustment of business scope and the proposed amendment to the Articles of Association.

To satisfy the business needs of the Company, the Board 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 passed by the Shareholders of the Company at 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.

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. Please refer to the Appendix I to this circular for details of the Proposed Amendments.

EXTRAORDINARY GENERAL MEETING

The Company will convene and hold the EGM at 10:00 a.m. on Tuesday, 19 August 2025 at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC to consider and, where appropriate, approve the Proposed Adjustment of Business Scope and the Proposed Amendments. A notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular and such notice is also published and available for downloading on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.suxinfuwu.com). A form of proxy for the EGM is enclosed with this circular.

Whether or not you are able to attend the EGM, please complete and sign the form of proxy in accordance with the instructions printed thereon and return it, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 24 hours before the time

appointed for the holding of the EGM (i.e. no later than 10:00 a.m. on Monday, 18 August 2025) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish.

For determining eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 14 August 2025 to Tuesday, 19 August 2025, both days inclusive, during which period no transfer of Shares will be registered. To be eligible for attending and voting at the EGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), or the Company's registered office at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC (for Domestic Shareholders) not later than 4:30 p.m. on Wednesday, 13 August 2025 for registration. Shareholders whose names appear on the register of members of the Company on Tuesday, 19 August 2025 shall be entitled to attend and vote at the EGM.

According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution that relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, the resolution proposed at the EGM will be voted by poll.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Board (including the independent non-executive Directors) considers that the resolution on the Proposed Adjustment of Business Scope and the Proposed Amendments to the Articles of Association of the Company as set out in the notice of the EGM for Shareholders' consideration and approval are in the interests of the Company and the Shareholders as a whole. As such, the Board recommends the Shareholders to vote in favor of the resolution on the above matters to be proposed at the EGM.

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

Details of 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 (prepackaged 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); afterschool 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**~~.

Note:

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

苏新服务
SUXIN SERVICE 1994

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Suxin Joyful Life Services Co., Ltd. (the "**Company**") shall be held at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC at 10:00 a.m. on Tuesday, 19 August 2025 for the purpose of considering and approving, if thought fit, the following resolution.

SPECIAL RESOLUTION

To consider and, if thought fit, approve the following special resolution:

1. The Proposed Adjustment of Business Scope and the Proposed Amendments to the Articles of Association of the Company.

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

Suzhou, the People's Republic of China, 29 July 2025

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

Notes:

(1) Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 29 July 2025.

(2) All votes of resolutions at the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.suxinfuwu.com) in accordance with the Listing Rules.

(3) For determining eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 14 August 2025 to Tuesday, 19 August 2025, both days inclusive, during which period no transfer of Shares will be registered. To be eligible for attending and voting at the EGM, all duly

completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), or the Company's registered office at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC (for Domestic Shareholders) not later than 4:30 p.m. on Wednesday, 13 August 2025 for registration. Shareholders whose names appear on the register of members of the Company on Tuesday, 19 August 2025 shall be entitled to attend and vote at the EGM.

(4) Any shareholders entitled to attend and vote at the EGM can appoint one or more proxies to attend and vote at the EGM on his/her behalf. A proxy need not be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and type of Shares in respect of which each proxy is so appointed.

(5) Shareholders shall appoint their proxies in writing. The form of proxy shall be signed by the shareholder or his/her attorney who has been duly authorized in writing. If the shareholder is a corporation, the form of proxy shall be affixed with the corporation's seal or signed by its director, or its attorney duly authorized in writing. If the form of proxy is signed by an attorney of the shareholder, the power of attorney or other authorization documents shall be notarized. For shareholders of H Shares, the aforementioned documents shall be lodged with our H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the EGM (by 10:00 a.m. on Monday, 18 August 2025) or any adjournment thereof in order to be valid. For shareholders of Domestic Shares, the form or proxy together with the notarized power of attorney or other authorization documents (if any) shall be lodged with the Company at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC not less than 24 hours before the time appointed for holding the EGM (by 10:00 a.m. on Monday, 18 August 2025) or any adjournment thereof (as the case may be) in order to be valid. Completion and delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

(6) Shareholders shall produce their identification documents when attending the EGM.

(7) If a proxy attends the EGM on behalf of a shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate shareholder attends the EGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or notarized copy of authorization documents issued by such corporate shareholder.

(8) The EGM is expected to last for half a day. Shareholders who attend the EGM (in person or by proxy) shall bear their own travelling, food and accommodation and other expenses.

(9) All times refer to Hong Kong local times, except as otherwise stated.

(10) The contact of the Company:

Address:	Suxin Joyful Life Services Co., Ltd. Room 3001, 30/F, SND International Commerce Tower 28 Shishan Road, Gaoxin District Suzhou, Jiangsu Province, the PRC
Telephone:	(86) 0512–68251855
Contact person:	Zhao Yu (趙宇)
Email:	investors@suxinfuwu.com

(11) Details of the above resolution to be proposed at the EGM are set out in the circular of the Company dated 29 July 2025.