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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)

DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement of Sundy Service Group Co. Ltd (the "**Company**") dated 19 November 2025 (the "**Announcement**") in respect of, among other things, (i) further details of the Letter of Intent and the transactions contemplated thereunder; (ii) further details of the New Property Management Agreements and the continuing connected transactions contemplated thereunder, as well as the respective proposed annual caps for 2026, 2027 and 2028. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

As disclosed in the Announcement dated 19 November 2025, a circular (the "**Circular**") containing, among other things, (i) further details of the Letter of Intent and the transactions contemplated thereunder; (ii) further details of the New Property Management Agreements and the continuing connected transactions contemplated thereunder, as well as the respective proposed annual caps for 2026, 2027 and 2028; (iii) a letter from the Independent Board Committee to the Independent Shareholders; (iv) a letter from Diligent Capital to the Independent Board Committee and the Independent Shareholders; (v) a letter from Jun Hui International to the Independent Board Committee and the Independent Shareholders; and (vi) a notice convening the EGM together with the proxy form, is expected to be despatched to the Shareholders on or before 10 December 2025.

As additional time is required to finalise the information of the Circular, the despatch of the Circular will be delayed to a date falling on or before 17 December 2025.

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

Hong Kong, 10 December 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, Ms. Ye Qian, Mr. Huang Enze and Mr. Zhu Haoxian.