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SUNDY 宋服務

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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 JANUARY 2026

References are made to the circular (the "**Circular**") and the notice of extraordinary general meeting (the "**EGM Notice**") of Sundy Service Group Co. Ltd (the "**Company**"), both dated 15 December 2025, for the extraordinary general meeting held on 6 January 2026 (the "**EGM**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the EGM, the resolutions proposed (the "**Resolutions**") at the EGM were duly passed by the Independent Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of votes (Approximately %)**	
		For	**Against**
1.	The Letter of Intent (as defined in the Circular) and the transactions contemplated thereunder be and are hereby approved and confirmed and any one director of the Company (the "**Director**") (or any two Directors or one Director and the secretary of the Company, in the case of execution of documents under seal, but other than Ms. Yu Yun) be and is hereby authorised for and on behalf of the Company to do all such acts or things and sign all documents, instruments and agreements deemed to be incidental to, necessary to, ancillary to or in connection with the matters contemplated under the Letter of Intent and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.	120,000,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (Approximately %)	
		For	Against
2.	The New Property Management Agreements, namely (i) the New Master Property Management Agreement; (ii) the New Zhizhonghe Master Agreement; and (iii) the New Yangguang Master Agreement (as defined in the Circular), the transactions contemplated as well as the proposed annual caps thereunder be and are hereby approved and confirmed and any one Director (or any two Directors or one Director and the secretary of the Company, in the case of execution of documents under seal, but other than Ms. Yu Yun) be and is hereby authorised for and on behalf of the Company to do all such acts or things and sign all documents, instruments and agreements deemed to be incidental to, necessary to, ancillary to or in connection with the matters contemplated under the New Property Management Agreements, the transactions contemplated as well as the proposed annual caps thereunder and the implementation thereof including the affixing of seal thereon.	120,000,000 (100.00%)	0 (0.00%)

Notes:

a) As all votes were cast in favour of each of the Resolutions numbered 1 to 2, all Resolutions were duly passed as ordinary resolutions.

b) As at the date of the EGM, the total number of issued Shares of the Company was 3,840,000,000 Shares.

c) As stated in the Circular, Sundy Heye being interested in 2,280,000,000 Shares, constituting approximately 59.38% of the issued share capital of the Company as at the date of the EGM, was required to abstain from voting on Resolutions at the EGM.

d) Accordingly, the total number of issued Shares entitling the Independent Shareholders to attend and to vote for or against the Resolutions at the EGM was 1,560,000,000 Shares, representing approximately 40.63% of the issued share capital of the Company as at the date of the EGM.

e) Save as disclosed above, there were no Shares entitling any other Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no other Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM.

f) No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors have attended the EGM either in person or via electronic means.

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

Hong Kong, 6 January 2026

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.