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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)

PROFIT WARNING

This announcement is made by Sundy Service Group Co. Ltd (the “**Company**”, and its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts for the year ended 31 December 2025 (the “**Period**”) and other information currently available, the Group is expected to record a profit attributable to owners of the Company in the range of approximately RMB12.3 million to RMB17.3 million for the Period as compared to that of RMB2.9 million for the same period last year. The increase in profit attributable to owners of the Company during the Period is primarily due to a reduction in administrative expenses, in large part as a result of lower management fees.

The Company is still in the process of finalising the annual results of the Group for the Period. The information in this announcement is only a preliminary assessment based on information currently available to the Board that has not been reviewed by the Company’s audit committee and thus may be subject to adjustments or amendments. Shareholders and potential investors of the Company are advised to refer to the annual results announcement of the Company for the Period, which is expected to be published on 31 March 2026.

Shareholders and potential investors are advised to exercise caution when dealing with the shares of the Company.

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

Hong Kong, 24 March 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, Mr. Zhu Haoxian, Mr. Huang Enze and Ms. Ye Qian.