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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) RESIGNATION OF EXECUTIVE DIRECTOR AND EMPLOYEE REPRESENTATIVE DIRECTOR; AND (2) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that:

(i) Mr. Zhou Jun has resigned as an executive director and an employee representative director with effect from 27 April 2026 by reason of his age; and

(ii) Mr. Wang Xinfeng was proposed to be appointed as an executive director.

Pursuant to the articles of association of the Company, the proposed appointment of Mr. Wang Xinfeng as an executive director is subject to the Shareholders' approval by way of ordinary resolution to be proposed at a general meeting of the Company.

A circular of the Company containing detailed information in relation to the above-mentioned proposal will be dispatched to the Shareholders in due course.

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND EMPLOYEE REPRESENTATIVE DIRECTOR

The board of directors (the "**Board**") of Suxin Joyful Life Services Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Zhou Jun ("**Mr. Zhou**") has tendered his resignation as an executive director and an employee representative director with effect from 27 April 2026 by reason of his age.

Mr. Zhou has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

After Mr. Zhou's resignation, the Company no longer has an employee representative director, which temporarily does not comply with the relevant provisions of Article 105 of the Company's Articles of Association. The Company will convene a staff representative assembly as soon as possible to elect a new employee director, in order to fill the relevant vacancy as soon as practicable, thereby complying with the relevant provisions of the Articles of Association. The Company will make further announcements in due course. Apart from the foregoing, Mr. Zhou's resignation will not result in the number of directors of the Company falling below the statutory minimum requirement, nor will it affect the normal operation of the Company and the Board.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhou for his valuable contributions to the Company during his tenure of office.

(2) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

Based on the nominations of the nomination committee of the Board of the Company and the deliberations of the Board, the Board of the Company proposed the appointment of Mr. Wang Xinfeng ("**Mr. Wang**") as an executive director of the Company. The proposed appointment of Mr. Wang as an executive director of the Company is subject to the Shareholders' approval at a general meeting of the Company.

The biographical details of Mr. Wang are set out as follows:

Mr. Wang, aged 48, was appointed as deputy general manager of the Company in August 2021. Mr. Wang is primarily responsible for project management and operations. Mr. Wang joined the Company in June 2002 and successively served as administrator, deputy director (副主任), director (主任), project manager and assistant to the general manager at the Company from June 2002 to August 2021, where he was responsible for project management. Mr. Wang has more than 20 years of valuable experience in project management.

As for Mr. Wang's academic and professional qualifications, Mr. Wang obtained his bachelor's degree in business administration management from Beijing Foreign Language University (北京外國語大學) in July 2016 via online education. Mr. Wang obtained the level two project manager certificate (二級項目經理證) issued by Suzhou Property Management Association (蘇州市物業管理協會) in December 2008, the certified property manager qualification (物業管理師) issued by the Ministry of Housing and Urban-Rural Development of the PRC (中華人民共和國住房和城鄉建設部) in November 2013.

Save as disclosed above, Mr. Wang (i) does not have any relationship with any directors, senior management, substantial Shareholders or controlling Shareholders of the Company; (ii) does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) has not held any other directorship in any public companies in Hong Kong or overseas in the past three years; (iv) does not hold any other position within the Company or any other members of the Group; and (v) has no other major appointments and professional qualifications.

Upon appointment, Mr. Wang will enter into a service agreement with the Company for a term commencing from the date of the general meeting on which his appointment is approved and ending on the expiry of the term of the second session of the Board subject to the retirement and re-election requirements of the articles of association of the Company. Mr. Wang will not receive any emoluments as the executive director of the Company.

Save as disclosed above, Mr. Wang has confirmed there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and no matter regarding his appointment that needs to be brought to the attention of the Shareholders of the Company.

A circular of the Company containing detailed information in relation to the above-mentioned proposal will be dispatched to Shareholders in due course.

By Order of the Board
Suxin Joyful Life Services Co., Ltd.
Mr. Wang Hua
Chairman and Executive Director

Suzhou, the People's Republic of China, 27 April 2026

As of the date of this announcement, the executive Directors of the Company are Mr. Wang Hua and Mr. Chen Mingdong; the non-executive Directors of the Company are Ms. Li Xin, Mr. Cao Bin and Mr. Zhang Jun; and the independent non-executive Directors of the Company are Ms. Zhou Yun, Ms. Xin Zhu and Mr. Liu Xin.