THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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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) 2025 ANNUAL REPORT;
(2) 2025 WORK REPORT OF THE BOARD OF DIRECTORS;
(3) 2025 FINAL ACCOUNT REPORT;
(4) 2026 FINANCIAL BUDGET PLAN;
(5) 2025 PROFIT DISTRIBUTION PROPOSAL;
(6) PROPOSED RE-APPOINTMENT OF THE AUDITOR FOR 2026;
(7) REMUNERATION OF DIRECTORS AND SUPERVISORS FOR 2025;
(8) PROPOSED APPOINTMENT OF DIRECTOR; AND
(9) NOTICE OF 2025 AGM

A notice convening the Annual General Meeting of the Company to be held at 10:00 a.m. on Monday, 15 June 2026 at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC is set out on pages 9 to 11 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 Annual 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 Annual General Meeting or any adjournment thereof (as the case may be) (i.e. not later than 10:00 a.m. on Sunday, 14 June 2026). Completion and return of the proxy form will not preclude you from attending and voting in person at the Annual General Meeting or any adjourned meeting (as the case may be) thereof if you so wish.

30 April 2026

CONTENTS

Page

DEFINITIONS 1

LETTER FROM THE BOARD 3

NOTICE OF 2025 ANNUAL GENERAL MEETING 9

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

"AGM" or "Annual General Meeting"	The annual general meeting or any adjournment thereof that the Company intends to hold at 10:00 a.m. on Monday, 15 June 2026 at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou City, Jiangsu Province, PRC
"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
"Group" "our Group"	the Company and its subsidiaries
"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 AGM"	The notice of the AGM dated 30 April 2026 is set out on pages 9 to 11 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
"Senior management"	senior management of the Company
"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
"Supervisor(s)"	the supervisor(s) of the Company (resigned with effect from 13 June 2025)
"Supervisory Committee"	the supervisory committee of the Company (dissolved with effect from 13 June 2025)

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. Wang Hua *(Chairman)*
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

30 April 2026

To the Shareholders

Dear Sirs or Madam,

(1) 2025 ANNUAL REPORT;
(2) 2025 WORK REPORT OF THE BOARD OF DIRECTORS;
(3) 2025 FINAL ACCOUNT REPORT;
(4) 2026 FINANCIAL BUDGET PLAN;
(5) 2025 PROFIT DISTRIBUTION PROPOSAL;
(6) PROPOSED RE-APPOINTMENT OF THE AUDITOR FOR 2026;
(7) REMUNERATION OF DIRECTORS AND SUPERVISORS FOR 2025;
(8) PROPOSED APPOINTMENT OF DIRECTOR;
AND
(9) NOTICE OF 2025 AGM

INTRODUCTION

The purpose of this circular is to provide shareholders with information on certain resolutions to be presented at the AGM to be held on Monday, 15 June 2026 and to enable you to make an informed decision as to whether to vote for or against the proposed resolution at the AGM. For details of the proposed resolutions to be submitted at the AGM, please also refer to the Notice of AGM attached to this circular.

THE 2025 ANNUAL REPORT

An ordinary resolution will be proposed at the AGM to consider and approve the 2025 Annual Report published on the Hong Kong Stock Exchange's website.

THE 2025 WORK REPORT OF THE BOARD OF DIRECTORS

An ordinary resolution will be proposed at the AGM to consider and approve the 2025 Work Report of the Board of Directors, with the full text contained in the section headed "Report of the Board of Directors" of the 2025 Annual Report. The 2025 Work Report of the Board of the Directors was considered and approved by the Board on 30 March 2026 and is hereby proposed at the AGM for consideration and approval.

THE 2025 FINAL ACCOUNT REPORT

An ordinary resolution will be proposed at the AGM to consider and approve the audited financial statements of the Group for 2025, with the full text contained in the 2025 Annual Report. The 2025 audited financial statements were considered and approved by the Board on 30 March 2026 and are hereby proposed at the AGM for consideration and approval.

THE 2026 FINANCIAL BUDGET PLAN

An ordinary resolution will be proposed at the AGM to consider and approve the 2026 Financial Budget Plan of the Group.

The total budget of operating expenses (net of tax, surcharges and non-operating expenses) of the Company for 2026 is estimated to be approximately RMB0.85 billion.

The above resolution was considered and approved by the Board on 30 March 2026 and is hereby proposed at the AGM for consideration and approval.

THE 2025 PROFIT DISTRIBUTION PROPOSAL

An ordinary resolution will be proposed at the AGM to consider and approve the 2025 Profit Distribution Proposal.

DETAILS OF 2025 PROFIT DISTRIBUTION PLAN

The 2025 profit distribution plan was considered and approved by the Board on 30 March 2026 and the Board recommends a final dividend of RMB0.3628 per share (inclusive of tax) for the year ended 31 December 2025 (the "**Final Dividend**"). The profit distribution plan is subject to the consideration and approval via ordinary resolution by Shareholders at the AGM. The final dividend payable to Domestic shareholders will be paid in RMB, while the final dividend payable to H Share Shareholders will be declared in RMB and paid in Hong Kong dollars at an exchange rate using the average selling price of the relevant foreign exchange (i.e. RMB1 = HK$1.133946) published by the People's Bank of China one calendar week before the date of the announcement of the proposed Final Dividend, i.e. the final dividend for H Shares is HK$0.411396 (including tax) per H Share. Subject to approval by the AGM, the final dividend will be paid on or before 14 August 2026.

For determining the entitlement of the Shareholders to the proposed Final Dividend, the register of members of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify the Shareholders to be entitled to the proposed Final Dividend, 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 Tuesday, 23 June 2026 for registration. Shareholders whose names appear on the register of members of the Company on Monday, 29 June 2026 are entitled to the proposed Final Dividend.

PROPOSED RE-APPOINTMENT OF AUDITOR FOR 2026

An ordinary resolution will be proposed at the AGM to consider and approve the re-appointment of Ernst & Young as the auditor of the Company for 2026 to hold office for one year, and authorizing the Board to fix and adjust its remuneration. The audit fee agreed with Ernst & Young for the audit services for the year ending 31 December 2026 was RMB1,948,000, which was determined based on complexity and business plan of the Group, expected audit scope and auditor's resources required.

Should any material changes occur, including any material changes to the scope of audit work or other relevant circumstances arising during the audit process, the final audit fee may be adjusted.

REMUNERATION OF DIRECTORS AND SUPERVISORS FOR 2025

In accordance with the Articles of Association, the terms of reference of the remuneration committee of the Board and other relevant provisions, the Board reviewed and approved the remuneration of the Directors and Supervisors of the Company for 2025 based on the annual operating results of the Company in 2025. Details are as follows:

Name	**Position(s)**	**Remuneration in the Company (before tax)** *(RMB)*
Mr. Wang Hua	Chairman	0
Mr. Chen Mingdong	Executive Director and general manager	671,720.8
Ms. Li Xin	Non-executive Director	0
Mr. Cao Bin	Non-executive Director	0
Mr. Zhang Jun	Non-executive Director	0
Ms. Zhou Yun	Independent non-executive Director	200,000.0
Ms. Xin Zhu	Independent non-executive Director	200,000.0
Mr. Liu Xin	Independent non-executive Director	200,000.0
Mr. Cui Xiaodong	Chairman (resigned)	0
Mr. Zhou Jun	Executive Director and deputy general manager (resigned)	604,657.2
Mr. Zhang Wei	Supervisor (resigned)*	0
Mr. Huang Wei	Supervisor (resigned)*	0
Ms. Hu Yuanling	Supervisor (resigned)*	88,789.27
Total		**1,965,167.27**

Note:

* Each of the Supervisors ceased to be a Supervisor by virtue of the dissolution of the Supervisory Committee with effect from 13 June 2025.

An ordinary resolution will be proposed at the AGM to consider and approve the remuneration of Directors and Supervisors for 2025.

PROPOSED APPOINTMENT OF 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**").

The biographical details of Mr. Wang are 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.

Mr. Wang has confirmed that, save as disclosed above, as at the Latest Practicable Date, (1) he does not hold any other positions with the Company or any of its subsidiaries or any directorship in any other listed public companies in the past three years; (2) he does not have any relationship with any Director, senior management, substantial Shareholder or controlling Shareholder of the Company; and (3) he does not have any interest or deemed interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong). Save as disclosed above, the Board is not aware of any other matter in respect of the Proposed Appointment that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Proposed Appointment will become effective subject to the Shareholders' approval at the AGM.

Upon appointment, Mr. Wang will enter into a service agreement with the Company, with the term commencing from the date of the AGM at which his appointment is approved until the expiry of the term of the second session of the Board, subject to the provisions regarding retirement and re-election under the Company's Articles of Association. Mr. Wang will not receive any emoluments for his service as an executive Director of the Company.

AGM AND PROXY ARRANGEMENT

The notice to convene the AGM is set out on pages 9 to 11 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 AGM is enclosed with this circular.

Whether or not you are able to attend the AGM, 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 Shops 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 AGM (i.e. no later than 10:00 a.m. on Sunday, 14 June 2026) 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 AGM if you so wish.

For determining eligibility to attend and vote at 2025 AGM, the register of members of the Company will be closed from Wednesday, 10 June 2026 to Monday, 15 June 2026, both days inclusive, during which period no transfer of Shares will be registered. To be eligible for attending and voting at 2025 AGM, 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 Tuesday, 9 June 2026 for registration. Shareholders whose names appear on the register of members of the Company on Monday, 15 June 2026 shall be entitled to attend and vote at 2025 AGM.

According to the Listing Rules, any vote of Shareholders at the AGM must be taken 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 all resolutions set out in the notice of the AGM 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 resolutions on the above matters to be proposed at the AGM.

Yours faithfully
By order of the Board
Suxin Joyful Life Services Co., Ltd.
Mr. Wang Hua
Chairman and executive Director

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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)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**" or "**Annual General Meeting**") 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 Monday, 15 June 2026 for the purpose of considering and approving, if thought fit, the following resolutions.

ORDINARY RESOLUTIONS

To consider and, if thought fit, approve the following ordinary resolutions:

1. The 2025 Annual Report
2. The 2025 Work Report of the Board of Directors
3. The 2025 Final Account Report
4. The 2026 Financial Budget Plan
5. The 2025 Profit Distribution Proposal
6. The Proposed Re-appointment of the Auditor for 2026
7. The Remuneration of Directors and Supervisors for 2025
8. The Proposed Appointment of Mr. Wang Xinfeng as an executive Director of the second session of the Board

CLOSURE OF REGISTER OF MEMBERS

For determining eligibility to attend and vote at the 2025 AGM, the register of members of the Company will be closed from Wednesday, 10 June 2026 to Monday, 15 June 2026, both days inclusive, during which period no transfer of Shares will be registered. To be eligible for attending and voting at the 2025 AGM, 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 Tuesday, 9 June 2026 for registration. Shareholders whose names appear on the register of members of the Company on Monday, 15 June 2026 shall be entitled to attend and vote at the 2025 AGM.

For determining the entitlement of the Shareholders to the proposed final dividend, the register of members of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be entitled to the proposed final dividend, 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 Tuesday, 23 June 2026 for registration. Shareholders whose names appear on the register of members of the Company on Monday, 29 June 2026 are entitled to the proposed final dividend.

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, 30 April 2026

As at the date of this notice, 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.

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 30 April 2026.

(2) All votes of resolutions at the AGM 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) Any shareholders entitled to attend and vote at the AGM can appoint one or more proxies to attend and vote at the AGM 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.

(4) 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 AGM (by 10:00 a.m. on Sunday, 14 June 2026) 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 AGM (by 10:00 a.m. on Sunday, 14 June 2026) 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.

(5) Shareholders shall produce their identification documents when attending the AGM.

(6) If a proxy attends the AGM 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 AGM, 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.

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

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

(9) 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

(10) Details of the above resolutions to be proposed at the AGM are set out in the circular of the Company dated 30 April 2026.