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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)

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.