

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

蘇州優樂賽共享服務股份有限公司
ALSCO Pooling Service Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2649)

**(1) APPOINTMENT OF AN INDEPENDENT INTERNAL CONTROL
CONSULTANT; AND**
(2) CONTINUED SUSPENSION OF TRADING

This announcement is made by ALSCO Pooling Service Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcement of the Company dated 24 April 2026 in relation to the resumption guidance for the resumption of trading in the H shares of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

APPOINTMENT OF AN INDEPENDENT INTERNAL CONTROL CONSULTANT

The board of directors of the Company (the “**Board**”) announces that in light of the Resumption Guidance where the Company is required to engage an independent internal control consultant to conduct an independent internal control review and demonstrate that: (i) the material deficiencies identified in relation to the trading suspension have been rectified and all necessary remedial measures have been implemented; and (ii) the internal controls of the Company are adequate and effective to serve their purposes and enable the Company to comply with the Listing Rules in all material aspects, including but not limited to, financial reporting, disclosure and compliance relating to notifiable and connected transactions and disclosure of material information, the Company has engaged Moore Advisory Services Limited (“**Moore Advisory**”), an independent internal control consultancy firm, to conduct a comprehensive internal control review of the Group for the purposes of assisting the Group’s management in understanding and reviewing the current internal control systems

and providing relevant professional advice to help the Group's management improve the Company's operations, cooperate with the ongoing independent investigation, and meet the requirements of Section D.2, Part II of Appendix C1 to the Listing Rules (the "**Internal Control Review**"). The scope of the Internal Control Review will cover, including but not limited to, (a) internal control review at the entity level in compliance with the Listing Rules; and (b) internal control review at operational level under the Committee of Sponsoring Organizations of the Treadway Commission (COSO) framework, including financial reporting and disclosure management; treasury, investment and financing management; and contract management.

In assessing the suitability of Moore Advisory as the independent internal control consultant to conduct the Internal Control Review, the Company has taken into account, among others, the following:

- (1) Moore Advisory's background, credentials and track record – Moore Advisory is part of Moore Hong Kong which was established in 1975 and has over 20 partners/principals and around 300 staff. In addition, Moore Advisory has a track record of involving in the internal control review of various companies which are listed on the Main Board of the Stock Exchange.
- (2) Moore Advisory's independence – Moore Advisory maintains strict independence and objectivity in accordance with Moore Hong Kong's policy of independence. Also, as informed by Moore Advisory, prior to accepting the engagement, Moore Advisory has conducted a comprehensive independence review to confirm its independence from the Company. To the best of the Directors' knowledge, information and belief, having made reasonable enquiry, Moore Advisory is independent of the Company and connected persons of the Company. Moore Advisory does not have any business or other relationships with the Group that would reasonably be considered to impair its independence in performing the Internal Control Review.
- (3) Moore Advisory's proposed allocation of human resources to undertake the Internal Control Review – As introduced by Moore Advisory, its dedicated team to conduct the Internal Control Review will comprise at least 4 qualified internal control professionals with relevant experience and expertise, whose responsibilities are based on their positions to optimize work and reporting efficiency.

In light of the above, the Company considered that Moore Advisory is suitable as the independent internal control consultant to conduct the Internal Control Review.

The Company will make further announcement(s) on the progress and findings of the Internal Control Review as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the H shares of the Company on the Stock Exchange was suspended with effect from 1:00 p.m. on Monday, 30 March 2026 and will continue to be suspended until the Company fulfils the resumption guidance issued by the Stock Exchange to the Company (and any supplement or modification thereto).

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
ALSCO Pooling Service Co., Ltd.
Mr. Sun Yan'an
Chairman and Director

Hong Kong, 22 May 2026

As of the date of this announcement, the Board comprises: (i) Mr. Sun Yan'an, Mr. Wang Yue and Mr. Xiang Yang as executive Directors; (ii) Dr. Fang Dianjun, Mr. Ren Qingxiang and Dr. Dai Yuanyu as non-executive Directors; and (iii) Dr. Wang Rui, Dr. Liu Dacheng and Ms. Hong Ting as independent non-executive Directors.