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.

SUNDY 宋服務

臻 享 幸 福 +

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

Reference is made to the circular (the "**Circular**") of Sundy Service Group Co. Ltd (the "**Company**") containing, amongst others, the notice (the "**AGM Notice**") of annual general meeting of the Company (the "**AGM**") dated 30 April 2026. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 5 June 2026, all the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions[#]		**Number of Votes (%)**	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and the auditor (the "**Auditor**") of the Company for the year ended 31 December 2025.	2,400,000,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Zhang Zhenjiang as an executive Director;	2,400,000,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Zhu Haoxian as an independent non-executive Director; and	2,400,000,000 (100.00%)	0 (0.00%)
	(iii) To re-elect Ms. Ye Qian as an independent non-executive Director.	2,400,000,000 (100.00%)	0 (0.00%)
3.	To authorise the board of Directors of the Company (the "**Board**") to fix the Directors' remuneration.	2,400,000,000 (100.00%)	0 (0.00%)
4.	To consider the re-appointment of CROWE (HK) CPA Limited as the Auditor and to authorise the Board to fix the remuneration of the Auditor.	2,400,000,000 (100.00%)	0 (0.00%)

Ordinary Resolutions[#]		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Board to issue, allot and otherwise deal with the Company's unissued shares.	2,400,000,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Board to repurchase the Company's shares.	2,400,000,000 (100.00%)	0 (0.00%)
7.	To add the aggregate number of the shares repurchased by the Company to the general mandate granted to the Board to allot, issue and otherwise deal with the unissued shares under resolution no. 5.	2,400,000,000 (100.00%)	0 (0.00%)

[#] *The descriptions of these resolutions are by way of summary only. Please refer to the AGM Notice for the full text of these resolutions.*

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions of the Company.

(b) As at the date of the AGM, the total number of Shares in issue was 3,840,000,000 Shares.

(c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 3,840,000,000 Shares.

(d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

(e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All Directors have attended the AGM either in person or via electronic means.

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

Hong Kong, 5 June 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.