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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 BOARD MEETING

The board of directors (the “**Board**”) of Suxin Joyful Life Services Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the declaration of an interim dividend (if any).

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, 18 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wang Hua, Mr. Chen Mingdong and Mr. Wang Xinfeng (Employee Representative Director); 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.