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 29 AUGUST 2024

Reference is made to the circular (the "**Circular**") of Sundy Service Group Co. Ltd (the "**Company**") containing, amongst others, the notice (the "**Original AGM Notice**") of annual general meeting of the Company (the "**AGM**") dated 7 August 2024 and the supplemental notice (the "**Supplemental AGM Notice**") of AGM of the Company dated 8 August 2024. 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 29 August 2024, all the proposed resolutions as set out in the Original AGM Notice and the Supplemental 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 2023.	2,402,820,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Ms. Yu Yun as an executive Director;	2,402,820,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Zhu Congyue as an executive Director;	2,402,820,000 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Zhang Zhenjiang as an executive Director;	2,402,820,000 (100.00%)	0 (0.00%)
	(iv) To re-elect Ms. Ye Qian as an independent non-executive Director;	2,402,820,000 (100.00%)	0 (0.00%)
	(v) To re-elect Mr. Zhu Haoxian as an independent non-executive Director; and	2,402,820,000 (100.00%)	0 (0.00%)
	(vi) To re-elect Mr. Huang Enze as an independent non-executive Director.	2,402,820,000 (100.00%)	0 (0.00%)

Ordinary Resolutions#		Number of Votes (%)	
		For	Against
3.	To authorise the board of Directors of the Company (the "**Board**") to fix the Directors' remuneration.	2,402,820,000 (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.	2,402,820,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Board to issue, allot and otherwise deal with the Company's unissued shares.	2,402,820,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Board to repurchase the Company's shares.	2,402,820,000 (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.	2,402,820,000 (100.00%)	0 (0.00%)

\# *The descriptions of these resolutions are by way of summary only. Please refer to the Original AGM Notice and the Supplemental AGM Notice for the full text of these resolutions.*

Notes:

(a) As all 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, 29 August 2024

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.