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**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 7 JUNE 2021**

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 the annual general meeting of the Company (the “**AGM**”) dated 30 April 2021. 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 7 June 2021, all the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions<sup>#</sup></b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Director(s)</b> ”) and the auditors (the “ <b>Auditors</b> ”) of the Company for the year ended 31 December 2020.	2,401,000,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Yu Yun as an executive Director;	2,401,000,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Zhu Jin as an executive Director; and	2,401,000,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Zhu Yihua as an executive Director.	2,401,000,000 (100.00%)	0 (0.00%)
3.	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the directors’ remuneration for the year ending 31 December 2021.	2,401,000,000 (100.00%)	0 (0.00%)
4.	To consider the re-appointment of KPMG as the Auditors and to authorise the Board to fix the remuneration of the Auditors for the year ending 31 December 2021.	2,401,000,000 (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.	2,401,000,000 (100.00%)	0 (0.00%)

Ordinary Resolutions <sup>#</sup>		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the Board to repurchase the Company's shares.	2,401,000,000 (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.	2,401,000,000 (100.00%)	0 (0.00%)

<sup>#</sup> 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.
- (b) As at the date of the AGM, the total number of Shares in issue was 3,200,000,000 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 3,200,000,000 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.

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

Hong Kong, 7 June 2021

*As at the date of this announcement, the Board comprises four executive Directors, Ms. Yu Yun (Chairman), Ms. Zhu Jin (Chief Executive Officer), Mr. Zhu Yihua and Mr. Cheng Huayong; and three independent non-executive Directors, Mr. Zhang Jingzhong, Mr. Xu Rongnian and Mr. Lau Kwok Fai Patrick.*