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**SUN** **OSY** 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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2020 ANNUAL REPORT**

Reference is made to the annual report of Sundy Service Group Co. Ltd (the “**Company**”, and its subsidiaries, collectively the “**Group**”) for the year ended 31 December 2020 (the “**2020 Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2020 Annual Report.

In addition to the information in the 2020 Annual Report, the Board would like to provide further information in relation to the Company’s retirement and employee benefits scheme pursuant to paragraph 26(2) of Appendix 16 to the Listing Rules:

As stated in Note 5(b) of the consolidated financial statements in the 2020 Annual Report, the Group is required to participate in a defined contribution scheme administered and operated by the local municipal governments (the “**Defined Contribution Scheme**”). The Group and its employees are required to make monthly contributions calculated at certain proportion of the employees’ basic salaries to the Defined Contribution Scheme. The only obligation of the Group with respect to the Defined Contribution Scheme is to make the required contribution to the scheme. There is no forfeited contribution under the Defined Contribution Scheme available to reduce the existing level of contributions in future years.

The above supplemental information does not affect other information as disclosed in the 2020 Annual Report. Save as disclosed above, all other information in the 2020 Annual Report remains unchanged.

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

Hong Kong, 17 August 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.*