

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



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 H SHARE CLASS MEETING
TO BE HELD ON 21 DECEMBER 2023**

NOTICE IS HEREBY GIVEN THAT the H Share Class Meeting (the “**H Share Class Meeting**”) of Suxin Joyful Life Services Co., Ltd. (the “**Company**”) will be held at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaoxin District, Suzhou, Jiangsu Province, the PRC at 12:00 noon (or immediately after the conclusion of the EGM) on Thursday, 21 December 2023 for the purpose of the following matter:

SPECIAL RESOLUTION

- 1 To consider and approve the proposed amendments to the Articles of Association (Please refer to Appendix I to the circular of the Company for details).

By order of the Board
Suxin Joyful Life Services Co., Ltd.
Mr. Cui Xiaodong
Chairman and executive Director

Suzhou, the People's Republic of China, 1 December 2023

As at the date of this notice, the executive Directors of the Company are Mr. Cui Xiaodong, Mr. Zhou Jun and Ms. Zhou Lijuan; 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.

Notes:

- (1) Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company (“**Circular**”) dated 1 December 2023.
- (2) All votes of resolutions at the H Share Class Meeting will be taken by poll pursuant to the Hong Kong Listing Rules (except where the Chairman decides in good faith to allow a resolution which purely relates to procedural or administrative matters to be voted on by a show of hands). The results of the poll will be published on the websites of the Company (www.suxinfuwu.com) and the Hong Kong Stock Exchange (www.hkexnews.hk) after the conclusion of the H Share Class Meeting.
- (3) Any Shareholders entitled to attend and vote at the H Share Class Meeting as convened by the notice above can appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number and type of Shares in respect of which each proxy is so appointed.
- (4) H Shareholders shall appoint their proxies in writing. The form of proxy shall be signed by the H Shareholder or his/her attorney who has been duly authorized in writing. If the H Shareholder is a corporation, the form of proxy shall be affixed with the corporation’s seal or signed by its director, or its attorney duly authorized in writing. If the form of proxy is signed by an attorney of the H Shareholder, the power of attorney or other authorization documents shall be notarized. For H Shareholders, the aforementioned documents shall be lodged with our H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the H Share Class Meeting (by 12:00 noon on Wednesday, 20 December 2023 (Hong Kong time)) or any adjournment thereof in order to be valid. Completion and delivery of the form of proxy shall not preclude a H Shareholder of the Company from attending and voting in person at the H Share Class Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (5) For determining H Shareholders’ eligibility to attend and vote at the H Share Class Meeting, the register of H Shareholders of the Company will be closed from Monday, 18 December 2023 to Thursday, 21 December 2023, both days inclusive, during which period no transfer of H Shares will be registered. To be eligible for attending and voting at the H Share Class Meeting, all duly completed transfer forms for H Shareholders accompanied by the relevant share certificates must be lodged with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 15 December 2023 for registration. H Shareholders whose names appear on the register of members of the Company on Thursday, 21 December 2023 shall be entitled to attend and vote at the H Share Class Meeting.
- (6) Shareholders shall produce their identification documents when attending the H Share Class Meeting.
- (7) If a proxy attends the H Share Class Meeting on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the H Share Class Meeting, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or notarized copy of authorization documents issued by such corporate Shareholder.

- (8) H Shareholders who attend the meeting (in person or by proxy) shall bear their own travelling, food and accommodation and other expenses.
- (9) The contact of the Company:
- Address: Suxin Joyful Life Services Co., Ltd.
Room 3001, 30/F, SND International Commerce Tower
28 Shishan Road, Gaoxin District
Suzhou, Jiangsu Province, the PRC
- Telephone: (86) 0512-68251855
- Contact person: Zhao Yu (趙宇)
- Email: investors@suxinfuwu.com
- (10) Details of the above resolutions to be proposed at the H Share Class Meeting are set out in the circular of the Company.