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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 March, 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December, 2024 and its publication, and considering the recommendation on the payment of a final dividend (if any).

By order of the Board  
**Suxin Joyful Life Services Co., Ltd.**  
**Cui Xiaodong**  
*Chairman*

Suzhou, the People's Republic of China, 18 March, 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Cui Xiaodong, Mr. Chen Mingdong and Mr. Zhou Jun; 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.*