

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



**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)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Sundy Service Group Co. Ltd are set out below:

### Executive Directors

Ms. YU Yun (*Chairman of the Board*)

Ms. ZHU Jin (*Chief executive officer*)

Mr. CHENG Huayong

Mr. SHEN Guangming

### Independent non-executive Directors

Mr. ZHANG Jingzhong

Mr. XU Rongnian

Mr. LAU Kwok Fai Patrick

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Ms. YU Yun			C
Mr. ZHANG Jingzhong	M	C	M
Mr. XU Rongnian	M	M	M
Mr. LAU Kwok Fai Patrick	C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 January 2021