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**蘇州優樂賽共享服務股份有限公司**  
**ALSCO Pooling Service Co., Ltd.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2649)**

**(1) ESTABLISHMENT OF A SPECIAL COMMITTEE;**  
**(2) APPOINTMENT OF AN INDEPENDENT**  
**FORENSIC INVESTIGATOR;**  
**AND**  
**(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by ALSCO Pooling Service Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) in accordance with Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcement (the “**Announcement**”) of the Company dated 31 March 2026 in relation to, among others, the delay in publication of the annual results of the Group for the year ended 31 December 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

**ESTABLISHMENT OF A SPECIAL COMMITTEE**

As disclosed in the Announcement, the Auditor requested the audit committee of the Board to conduct an independent investigation into a transaction involving an amount of approximately RMB73.0 million transferred to an entity during the period between 24 and 27 February 2026 (the “**Transaction**”) and its related compliance with the Listing Rules (the “**Investigation**”).

Accordingly, the Board has resolved to establish a special committee (the “**Special Committee**”) initially comprising all the independent non-executive Directors, namely Ms. Hong Ting, Dr. Wang Rui and Dr. Liu Dacheng, with Ms. Hong Ting being the chairperson of the Special Committee. The Special Committee shall, among others, investigate into the background and impact of the Transaction, report to the Board on its findings and conclusions in respect of the Investigation and provide solutions and recommendations in connection with the Transaction.

#### **APPOINTMENT OF AN INDEPENDENT FORENSIC INVESTIGATOR**

The Special Committee has appointed an external independent accounting firm with appropriate experience and credentials to assist the Special Committee to conduct the Investigation.

The Company will make further announcement(s) on the progress and findings of the Investigation as and when appropriate.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the H shares of the Company on the Stock Exchange was suspended with effect from 1:00 p.m. on Monday, 30 March 2026 and will continue to be suspended until further notice.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.**

By order of the Board  
**ALSCO Pooling Service Co., Ltd.**  
**Mr. Sun Yan’an**  
*Chairman and Director*

Hong Kong, 9 April 2026

*As of the date of this announcement, the Board comprises: (i) Mr. Sun Yan’an, Mr. Wang Yue and Mr. Xiang Yang as executive Directors; (ii) Dr. Fang Dianjun, Mr. Ren Qingxiang and Dr. Dai Yuanyu as non-executive Directors; and (iii) Dr. Wang Rui, Dr. Liu Dacheng and Ms. Hong Ting as independent non-executive Directors.*