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**New Hope Service Holdings Limited**  
**新希望服務控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3658)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of New Hope Service Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 20 August 2021 for the purposes of, among other matters, (i) reviewing and approving the interim results of the Company and its subsidiaries for the six months ended 30 June, 2021 and the related announcement, and (ii) considering the payment of interim dividend, if any.

By Order of the Board  
**New Hope Service Holdings Limited**  
**Zhang Minggui**  
*Chairman*

Hong Kong, 10 August 2021

*As at the date of this announcement, the Board comprises Ms. Wu Min and Ms. Chen Jing as executive directors, Mr. Zhang Minggui (chairman of the Board), Mr. Jiang Mengjun, Mr. Dong Li and Ms. Huang Kun as non-executive directors and Mr. Cao Qilin, Mr. Yan Lap Kei Isaac and Mr. Li Zhengguo as independent non-executive directors.*