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Kangqiao Service Group Limited

康橋悅生活集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2205)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Kangqiao Service Group Limited (the “**Company**”) dated 14 March 2022 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on Friday, 25 March 2022 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 (the “**Year**”) and its publication and considering the payment of a final dividend (if any).

Due to the impact of the COVID-19 pandemic, additional time is required for the Company and its auditor to finalise the audited annual results of the Group for the Year. Therefore, the Board hereby announces that the Board Meeting will be postponed to Thursday, 31 March 2022.

By order of the Board
Kangqiao Service Group Limited
SONG Gewei
Chairman

Hong Kong, 24 March 2022

As at the date of this announcement, the Board comprises Mr. SONG Gewei as the chairman and non-executive Director; Mr. DAI Wei, Mr. KANG Weiguo and Ms. WANG Na as executive Directors; and Dr. LI Haitao, Dr. FAN Yun and Mr. WONG Yun Pun as independent non-executive Directors.