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SHIMAO SERVICES HOLDINGS LIMITED

世茂服務控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 873)**

### **SUSPENSION OF TRADING**

Reference is made to the announcements of Shimao Services Holdings Limited (the “**Company**”) dated 31 March 2022 and 29 April 2022 (the “**Announcements**”) in relation to, among others, the delay in the publication of the 2021 Audited Annual Results. Terms used herein shall have the same meanings as those defined in the Announcements.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Tuesday, 3 May 2022 pending the publication of the 2021 Audited Annual Results, including clarification on the adjustment mentioned in the resignation letter of PwC.

**Holders of the Company’s securities and potential investors are advised to exercise caution when dealing in the securities of the Company.**

On behalf of the Board  
**Shimao Services Holdings Limited**  
**Hui Sai Tan, Jason**  
*Chairman*

Hong Kong, 3 May 2022

*As at the date of this announcement, the Board of the Company comprises five Executive Directors, namely Mr. Hui Sai Tan, Jason (Chairman), Mr. Ye Mingjie (President), Mr. Cao Shiyang, Mr. Cai Wenwei and Mr. Liu Yu; one Non-executive Director, namely, Ms. Tang Fei; and three Independent Non-executive Directors, namely, Ms. Kan Lai Kuen, Alice, Mr. Gu Yunchang and Ms. Zhou Xinyi.*