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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)**

### **POSTPONEMENT OF BOARD MEETING**

As stated in the announcement of Shimao Services Holdings Limited (the “**Company**”) dated 1 June 2022, a meeting of the board of directors (the “**Board**”) of the Company for the purpose of, among other things, considering and approving the audited annual results of the Group for the year ended 31 December 2021 was originally scheduled to be held on 14 June 2022. The Board announces that the meeting of the Board will now be held on or before 21 June 2022.

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

Hong Kong, 14 June 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.*