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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)

DATE OF BOARD MEETING

Reference is made to the announcement of Shimao Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 June 2022 in relation to the meeting of the board of directors of the Company (the “**Board**”) for the purpose of, among other things, considering and approving the audited annual results of the Group for the year ended 31 December 2021 and considering the recommendation on the payment of a final dividend, if any, will be held on or before 21 June 2022.

The Board hereby announces that the meeting of the Board will now be held on Wednesday, 22 June 2022.

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

Hong Kong, 21 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.