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Xingye Wulian Service Group Co. Ltd.

興業物聯服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9916)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

With effect from 21 July 2022:-

1. Ms. Leung Ka Ying has resigned as the Company Secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules; and
2. Mr. Eric Jackson Chang has been appointed as the Company Secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules.

The board of directors (the “**Board**”) of Xingye Wulian Service Group Co. Ltd (the “**Company**”) hereby announces that Ms. Leung Ka Ying (“**Ms. Leung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 21 July 2022. Ms. Leung has confirmed to the Board that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board is pleased to announce that, with effect from 21 July 2022, Mr. Eric Jackson Chang (“**Mr. Chang**”) has been appointed as the Company Secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules.

Mr. Chang, aged 42, is a member of the Hong Kong Institute of Certified Public Accountants since September 2005 and the American Institute of Certified Public Accountants since January 2005. Mr. Chang graduated from the University of British Columbia with a bachelor of commerce degree in May 2002. Mr. Chang has extensive experience in accounting, finance, business advisory, compliance and listed companies secretarial work. Mr. Chang is currently the company secretary of Leader Education Limited (stock code: 1449) since August 2020.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of office and welcome Mr. Chang on his new appointment.

By Order of the Board
Xingye Wulian Service Group Co. Ltd.
Zhu Jie
Chairman and Chief Executive Officer

Hong Kong, 20 July 2022

As at the date of this announcement, the Board comprises Mr. Zhu Jie as the executive Director; Ms. Zhang Huiqi, Mr. Wang Jinhua and Mr. Liu Zhenqiang as non-executive Directors and Mr. Xu Chun, Mr. Feng Zhidong and Mr. Zhou Sheng as independent non-executive Directors.