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DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Yuexiu Services Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Thursday, 11 August 2022 to, among other matters, approve the interim results of the Group for the six months ended 30 June 2022 and consider the payment of an interim dividend (if any).

By Order of the Board of
Yuexiu Services Group Limited
Yu Tat Fung
Company Secretary

Hong Kong, 1 August 2022

As at the date of this announcement, the Board comprises:

Executive Directors: *Zhang Jianguo, Mao Liangmin and Zhang Jin*

Non-executive Directors: *Lin Feng (Chairman), Yao Xiaosheng and Yang Zhaoxuan*

Independent Non-executive Directors: *Hung Shing Ming, Hui Lai Kwan and Chan Yuen Hang Kenneth*