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**EXCELLENCE COMMERCIAL PROPERTY
& FACILITIES MANAGEMENT GROUP LIMITED**

卓越商企服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6989)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) dated 22 July 2022 in relation to, among others, the 2022 Supplemental Master Property Management Services Agreement, the 2022 Supplemental Master Supply and Installation Agreement and the 2022 Supplemental Master Construction Material Trading Agreement and the transactions contemplated thereunder (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the 2022 Supplemental Master Property Management Services Agreement, the 2022 Supplemental Master Supply and Installation Agreement and the 2022 Supplemental Master Construction Material Trading Agreement; (ii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders; (iii) recommendation from the Independent Board Committee to the Independent Shareholders; and (iv) a notice of the EGM was expected to be despatched to the Shareholders no more than 15 business days after the publication of the Announcement.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the Circular and the notice of the EGM are expected to be despatched to the Shareholders on or before 2 September 2022.

By Order of the Board
**Excellence Commercial Property &
Facilities Management Group Limited**
Li Xiaoping
Chairman

Hong Kong, 12 August 2022

As at the date of this announcement, the executive Directors are Mr. Li Xiaoping and Ms. Guo Ying; the non-executive Directors are Mr. Wang Dou and Mr. Wang Yinhu; and the independent non-executive Directors are Mr. Huang Mingxiang, Mr. Kam Chi Sing and Ms. Liu Xiaolan.