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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)

CHANGE OF BOOK CLOSURE DATES

Reference is made to the announcement (the “**Announcement**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) dated 2 November 2022 in relation to the book closure dates in respect of determining the eligibility to attend and vote at the EGM. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, the Company will convene an EGM on Tuesday, 22 November 2022 at 10 a.m. for the purpose of considering and, if thought fit, approving the proposed revision of annual caps for the Continuing Connected Transactions. The Circular and the notice of the EGM will be published on the websites of the Company and the Hong Kong Stock Exchange and despatched to Shareholders on or about Tuesday, 8 November 2022.

As further disclosed in the Announcement, for determining the eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 16 November 2022 to Tuesday, 22 November 2022, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the forthcoming EGM, all transfer documents of shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 15 November 2022.

CHANGE OF BOOK CLOSURE DATES

The board of directors (the “**Board**”) of the Company announces that the book closure dates in respect of determining the eligibility to attend and vote at the EGM as originally scheduled and stated in the Announcement will be changed as follows:

For determining the eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Saturday, 19 November 2022 to Tuesday, 22 November 2022, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the forthcoming EGM, all transfer documents of shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Friday, 18 November 2022.

Save as stated above, all other information and contents as set out in the Announcement remain unchanged.

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

Hong Kong, 3 November 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.