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zhenro 正榮服務
ZHENRO SERVICES GROUP LIMITED
正榮服務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6958)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhenro Services Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company together with its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Zhenro Services Group Limited
Liu Weiliang
Chairman of the Board

Hong Kong, 15 August 2023

As at the date of this announcement, Mr. Deng Li and Mr. Wang Wei are the executive Directors of the Company; Mr. Liu Weiliang are the non-executive Directors of the Company; and Mr. Ma Haiyue, Mr. Au Yeung Po Fung and Mr. Zhang Wei are the independent non-executive Directors of the Company.