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DOWELL SERVICE GROUP CO. LIMITED*

東原仁知城市運營服務集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2352)

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

Reference is made to the announcement (the “**Announcement**”) of DOWELL SERVICE GROUP CO. LIMITED*東原仁知城市運營服務集團股份有限公司(the “**Company**”) dated 18 October 2023 in relation to, among other things, the renewal of continuing connected transactions of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, (i) a letter from the Board setting out further details of each of the New Dima Group Master Agreements; (ii) the recommendation of the Independent Board Committee; (iii) the advice from the Independent Financial Adviser; and (iv) a notice convening the EGM (the “**Circular**”) was expected to be despatched to the Shareholders on or before 9 November 2023. As more time is required to finalise the information contained in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 28 November 2023.

By order of the Board

東原仁知城市運營服務集團股份有限公司

DOWELL SERVICE GROUP CO. LIMITED*

Ms. Luo Shaoying

Chairman and non-executive Director

The PRC, 9 November 2023

As at the date of this announcement, the Board comprises Mr. Zhang Aiming and Mr. Fan Dong as executive Directors, Ms. Luo Shaoying and Ms. Yi Lin as non-executive Directors, and Ms. Cai Ying, Mr. Wang Susheng and Mr. Song Deliang as independent non-executive Directors.

* *For identification purpose only*