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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) 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**”) hereby announces that a meeting of the Board will be held on Wednesday, 20 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

**DOWELL SERVICE GROUP CO. LIMITED\***

**東原仁知城市運營服務集團股份有限公司**

**Ms. Luo Shaoying**

*Chairman and non-executive Director*

The PRC, 8 March 2024

*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 purposes only*