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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)**

**SUPPLEMENTAL ANNOUNCEMENT**

- (1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**
- (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**
- (3) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

Reference is made to the announcement of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) dated 22 March 2024 (the “**Announcement**”) in relation to, among other things, (1) the resignation of Mr. Huang Mingxiang as an independent non-executive Director, (2) the appointment of Professor Cui Haitao (“**Professor Cui**”) as an independent non-executive Director, and (3) the change in composition of the board committees of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to further supplement that Professor Cui has confirmed (a) his independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (b) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, all other information and contents as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 26 March 2024

*As at the date of this announcement, the executive Directors are Mr. Li Xiaoping and Mr. Yang Zhidong; the non-executive Directors are Ms. Guo Ying and Mr. Wang Yinhu; and the independent non-executive Directors are Professor Cui Haitao, Mr. Kam Chi Sing and Ms. Liu Xiaolan.*