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泓盈集團
HOLLWIN

HOLLWIN URBAN OPERATION SERVICE GROUP CO., LTD

泓盈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: 02529)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hollwin Urban Operation Service Group Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, July 19, 2024 for the purpose of, inter alia, considering the recommendation on the payment of a final dividend for the year ended December 31, 2023, if applicable.

By Order of the Board

Hollwin Urban Operation Service Group Co., Ltd

Mr. Xie Yi

Chairman and Executive Director

Changsha, Hunan Province, the PRC

July 9, 2024

As at the date of this notice, the Board comprises Mr. Xie Yi, Mr. Yan Yongxiang, Mr. Duan Wenming and Mr. Wong Kwok Fu as executive directors; Mr. Yu Xiao as non-executive director; and Ms. Chan Ka Lai Vanessa, Dr. Dai Xiaofeng and Mr. Tse Chi Wai as independent non-executive directors.