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泓盈集团
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)

DEFERRED PROPOSAL OF THE BOARD MEETING

Reference is made to the announcement of Hollwin Urban Operation Service Group Co., Ltd (the “**Company**”) dated July 9, 2024 in relation to that a meeting of the board of directors (the “**Board**”) of the Company will be held on 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 (the “**Dividend Proposal**”).

The Board wishes to announce that, at the Board of Directors’ meeting held on July 19, 2024, after careful consideration of the fact that a portion of the Company’s capital is still being deployed by its subsidiaries, the Board considered that it would be more appropriate and beneficial to the shareholders of the Company to defer the consideration of the Dividend Proposal in order to ensure that the Company will be able to provide a higher dividend return to all of its shareholders in the future. The Board believes that such decision would enable shareholders of the Company to enjoy stronger returns on a more solid financial footing. The Board has decided to re-consider the Dividend Proposal at another meeting of the Board and the Company will publish further announcement to inform its shareholders on the date of the relevant meeting of the Board as and when appropriate.

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 19, 2024

As at the date of this announcement, 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.