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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: 2529)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Hollwin Urban Operation Service Group Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 26, 2024 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, and considering the appropriation of the retained profits of the Company as at June 30, 2024 (if any).

By order of the Board

**Hollwin Urban Operation Service Group Co., Ltd**

**Mr. Xie Yi**

*Chairman and Executive Director*

Changsha, Hunan Province, the PRC

August 14, 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 a non-executive Director; and Ms. Chan Ka Lai Vanessa, Dr. Dai Xiaofeng and Mr. Tse Chi Wai as independent non-executive Directors.*