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Xingye Wulian Service Group Co. Ltd.

興業物聯服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9916)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

With effect from 9 September 2020:

1. Ms. Lu Shuang has resigned as the Company Secretary and the Authorised Representative of the Company under Rule 3.05 of the Listing Rules; and
2. Ms. Leung Ka Ying has been appointed as the Company Secretary and the Authorised Representative of the Company under Rule 3.05 of the Listing Rules.

The board of directors (the “**Board**”) of Xingye Wulian Service Group Co. Ltd (the “**Company**”) hereby announces that Ms. Lu Shuang (“**Ms. Lu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 9 September 2020. Ms. Lu has confirmed to the Board that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that, with effect from 9 September 2020, Ms. Leung Ka Ying (“**Ms. Leung**”) has been appointed as the Company Secretary and an Authorised Representative of the Company under Rule 3.05 of the Listing Rules.

Ms. Leung has over 12 years of experience in accounting, auditing and financial management. Prior to joining the Company, Ms. Leung has over 5 years of working experience in Hong Kong listed companies, and has worked as a manager in PricewaterhouseCoopers. Ms. Leung is a member of the Hong Kong Institute of Certified Public Accountants and has obtained her bachelor’s degree in Business Administration in Professional Accountancy from the Chinese University of Hong Kong in 2008.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lu for her valuable contribution to the Company during her tenure of office and welcome Ms. Leung on her new appointment.

By Order of the Board
Xingye Wulian Service Group Co. Ltd.
Zhu Jie
Chairman and Chief Executive Officer

Hong Kong, 8 September 2020

As at the date of this announcement, the Board comprises Mr. Zhu Jie as the executive Director; Ms. Zhang Huiqi, Mr. Wang Jinhua and Mr. Liu Zhenqiang as non-executive Directors and Mr. Xu Chun, Mr. Feng Zhidong and Mr. Zhou Sheng as independent non-executive Directors.