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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)

APPOINTMENT OF JOINT COMPANY SECRETARY AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

The board (the “**Board**”) of directors (the “**Directors**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) hereby announces that Mr. Wang Meng (“**Mr. Wang**”) has been appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 10 February 2026. Ms. Ching Shuk Wah Shirley (“**Ms. Ching**”), the existing company secretary of the Company, will continue to serve as one of the Joint Company Secretaries.

The biographical details of Mr. Wang are set out as follows:

Mr. Wang Meng (王萌先生), aged 37, joined the Company in 2022, and currently serves as the general manager of the Investment Management Department of the Company and Head of the Investor Relations and Securities Affairs Department of the Company, primarily responsible for the Company’s investment, post-investment management, new business incubation, listing compliance-related matters, as well as capital market maintenance.

Prior to joining the Company, Mr. Wang served as the senior director of the Investment Department of Ever Sunshine Services Group Limited (永升服務集團有限公司), (a company listed on the Stock Exchange (stock code: 1995)) from 2020 to 2022. From 2018 to 2020, he served as the head of mergers and acquisitions centre (namely director of the Investment and Development) of Longfor Property Services Group Limited* (龍湖物業服務集團有限公司). Previously, Mr. Wang held positions related to business development and management at Poly Property Services Co., Ltd. (保利物業服務股份有限公司) (a company listed on the Stock Exchange (stock code: 6049)), Jinmao Property Services Co., Limited (金茂物業服務發展股份有限公司) (a company listed on the Stock Exchange (stock code: 0816)) and Shanghai Branch of China Resources Mixc Lifestyle Services Limited (華潤萬象生活有限公司) (a company listed on the Stock Exchange (stock code: 1209)). During his time at Longfor Property Services Group Limited* and Ever Sunshine Services Group Limited, he was primarily responsible for group-level investment and mergers and acquisitions, leading and participating in investment and acquisition projects totaling several billion RMB, and was also responsible for the corporate governance, agreement execution, strategic synergy, and shareholder relations management of the investee companies, facilitating to the achievement of listed companies’ investment goals in post-investment stage. He has over ten years of experience in the real estate and real estate-related investment, mergers and acquisitions in post-investment management.

Mr. Wang obtained a bachelor's degree in optical information science and technology from University of Shanghai for Science and Technology (上海理工大學) in China.

The biographical details of Ms. Ching are set out as follows:

Ms. Ching is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited, responsible for assisting in providing company secretarial services.

Ms. Ching obtained a bachelor's degree in business administration from the University of Western Sydney in Australia in November 2004 and a master's degree in corporate governance from the Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong) in November 2020. Ms. Ching is a member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company must appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary. As at the date of this announcement, Mr. Wang did not possess the relevant qualification as required under the Rules 3.28 and 8.17 of the Listing Rules. Accordingly, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the appointment of Mr. Wang as a Joint Company Secretary for a term of three years commencing from the date of his appointment (the “**Waiver Period**”).

The Waiver was granted on the conditions as follows:

- (i) Mr. Wang will be assisted by Ms. Ching during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Waiver applies to Mr. Wang's appointment only. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Mr. Wang, having had the benefit of Ms. Ching's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the function of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board wishes to take this opportunity to extend a warm welcome to Mr. Wang on his new appointment as the Joint Company Secretary.

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

Hong Kong, 10 February 2026

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

** For identification purposes only*