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## **Ling Yue Services Group Limited**

**領悅服務集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2165)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ling Yue Services Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 August 2021 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021, the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company; and the recommendation on the payment of an interim dividend, if any.

By Order of the Board  
**Ling Yue Services Group Limited**  
**Liu Yuhui**  
*Chairman*

Hong Kong, 13 August 2021

*As at the date of this announcement, the Board comprises Mr. Liu Yuhui and Ms. Luo Hongping as executive directors; Ms. Wang Tao and Ms. Hou Sanli as non-executive directors; Ms. Luo Ying, Ms. Zhang Qian and Ms. Zou Dan as independent non-executive directors.*