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New Hope Service Holdings Limited
新希望服務控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3658)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of New Hope Service Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2022 for the purposes of, among other matters, (i) reviewing and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the related announcement, and (ii) considering the payment of interim dividend, if any.

By Order of the Board
New Hope Service Holdings Limited
Zhang Minggui
Chairman

Hong Kong, 16 August 2022

As at the date of this announcement, the Board comprises Ms. Wu Min and Ms. Chen Jing as executive directors, Mr. Zhang Minggui (chairman of the Board), Mr. Jiang Mengjun, Mr. Dong Li and Ms. Huang Kun as non-executive directors and Mr. Cao Qilin, Mr. Li Zhengguo and Mr. Kong Chi Mo as independent non-executive directors.