越秀服務集團有限公司
YUEXIU SERVICES GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 06626)

TERMINATION OF COMPLIANCE ADVISER

The board of directors (the "**Board**") of Yuexiu Services Group Limited (the "**Company**") hereby announces that the Company and Luk Fook Capital (HK) Limited ("**Luk Fook**") have mutually agreed to terminate the compliance adviser's agreement (the "**CA Agreement**") entered into between the Company and Luk Fook on 28 April 2021, with effect from 17 November 2022 (the "**Termination**") due to the change of key personnel of Luk Fook pursuant to the CA Agreement.

Save as disclosed in this announcement, each of the Board and Luk Fook confirms that, as at the date of this announcement, there are no other matters relating to the termination of compliance adviser that need to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Company is searching for a replacement compliance adviser pursuant to Rule 3A.27 of the Rules Governing the Listing of Securities on the Stock Exchange and will make further announcement as soon as the replacement compliance adviser has been appointed. In any event, the appointment will be made within three months of the effective date of the Termination.

By Order of the Board of
Yuexiu Services Group Limited
Yu Tat Fung
Company Secretary

Hong Kong, 17 November 2022

As at the date of this announcement, the Board comprises:

Executive Directors:	*ZHANG Jianguo, MAO Liangmin and ZHANG Jin*
Non-executive Directors:	*LIN Feng (Chairman), YAO Xiaosheng and YANG Zhaoxuan*
Independent non-executive Directors:	*HUNG Shing Ming, HUI Lai Kwan and CHAN Yuen Hang Kenneth*