

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Wednesday, 22 March 2023 for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 10 March 2023

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. Kong Chi Mo and Mr. Li Zhengguo as independent non-executive directors.