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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 March 2023, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, considering the recommendation on payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 15 March 2023

As at the date of this announcement, the executive directors of the Company are Mr. Li Xiaoping and Ms. Guo Ying; the non-executive directors of the Company are Mr. Wang Dou and Mr. Wang Yinhu; and the independent non-executive directors of the Company are Mr. Huang Mingxiang, Mr. Kam Chi Sing and Ms. Liu Xiaolan.