

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.



Kangqiao Service Group Limited

康橋悅生活集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2205)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Kangqiao Service Group Limited (the “**Company**”) dated March 15, 2023 in respect of the proposed holding of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Tuesday, March 28, 2023, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, and considering the payment of a final dividend, if any.

The Board hereby announces that Board meeting will be re-scheduled to Friday, March 31, 2023.

By order of the Board
Kangqiao Service Group Limited
SONG Gewei
Chairman

Hong Kong, 24 March 2023

As at the date of this announcement, the Board comprises Mr. SONG Gewei as the chairman and non-executive Director; Mr. DAI Wei, Mr. KANG Weiguo and Ms. WANG Na as executive Directors; and Dr. LI Haitao, Dr. FAN Yun and Mr. WONG Yun Pun as independent non-executive Directors.