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**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)**

## **NOTICE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcements of Kangqiao Service Group Limited (the “**Company**”) dated March 31, 2023, April 18, 2023, April 25, 2023, May 31, 2023 and June 30, 2023 in relation to, among other things, (i) suspension of trading; (ii) delay in publication of annual results for the year ended December 31, 2022 and delay in despatch of annual report; (iii) the Auditor’s Letter; and (iv) the Resumption Guidance (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the announcements.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Friday, July 28, 2023, for the purposes 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.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on April 3, 2023 and will continue to be suspended, pending the fulfilment of the Resumption Guidance and the grant of approval of the Stock Exchange for the resumption of trading of the shares.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, July 18, 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 the executive Directors; and Dr. LI Haitao, Dr. FAN Yun and Mr. WONG Yun Pun as the independent non-executive Directors.*