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**DOWELL SERVICE GROUP CO. LIMITED\***  
**東原仁知城市運營服務集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2352)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of DOWELL SERVICE GROUP CO. LIMITED\* 東原仁知城市運營服務集團股份有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 18 August 2023, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication.

By order of the Board  
東原仁知城市運營服務集團股份有限公司  
**DOWELL SERVICE GROUP CO. LIMITED\***  
**Ms. Luo Shaoying**  
*Chairman and non-executive Director*

The PRC, 8 August 2023

*As at the date of this announcement, the Board comprises Mr. Zhang Aiming and Mr. Fan Dong as executive Directors; Ms. Luo Shaoying and Ms. Yi Lin as non-executive Directors; and Ms. Cai Ying, Mr. Wang Susheng and Mr. Song Deliang as independent non-executive Directors.*

\* *For identification purpose only*