

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.



**CLOSURE OF REGISTER OF MEMBERS FOR
THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of Kangqiao Service Group Limited (the “**Company**”) dated November 14, 2023 (the “**Announcement**”) in respect of, among other things, the renewal of continuing connected transactions. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that the EGM will be held on Friday, December 29, 2023 at 10:00 a.m. at Conference Room, 24F, Huacheng International Center, 80 Daxue Road, Erqi District, Zhengzhou City, Henan Province, the PRC.

For the purpose of determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, December 22, 2023 to Friday, December 29, 2023, both dates inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, all properly completed share transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, December 21, 2023.

The circular containing, among other things, (a) further details in relation to the terms of the 2024 Framework Agreements (including the respective proposed annual caps thereunder) and the respective transactions contemplated thereunder; (b) a letter from the Independent Board Committee containing its recommendation to the Independent Shareholders in respect of the 2024 Framework Agreements (including the respective proposed annual caps thereunder); (c) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders containing its advice in respect of the 2024 Framework Agreements (including the respective proposed annual caps thereunder); and (d) a notice convening the EGM and the relevant proxy form will be despatched to the Shareholders in due course.

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

Hong Kong, December 7, 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.