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**(Stock Code: 06626)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Yuexiu Services Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Monday, 18 March 2024 to, among other matters, approve the annual results of the Group for the year ended 31 December 2023 and consider the recommendation on the payment of a final dividend.

By order of the Board of  
**Yuexiu Services Group Limited**  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 6 March 2024

*As at the date of this announcement, the Board comprises:*

*Executive Directors* : *Mr. Zhang Jianguo, Mr. Zhang Chenghao and Mr. Zhang Jin*

*Non-executive Directors* : *Mr. Lin Feng (Chairman), Mr. Yao Xiaosheng and Mr. Yang Zhaoxuan*

*Independent Non-executive Directors* : *Mr. Hung Shing Ming, Ms. Hui Lai Kwan and Mr. Leung Yiu Man*