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东胜智慧城市服务

ORIENT VICTORY SMART URBAN SERVICES

ORIENT VICTORY SMART URBAN SERVICES HOLDING LIMITED

東勝智慧城市服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

**RETIREMENT OF CHAIRMAN, EXECUTIVE DIRECTORS,
CHIEF EXECUTIVE OFFICER AND INDEPENDENT NON-EXECUTIVE
DIRECTOR; AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

**RETIREMENT OF CHAIRMAN, EXECUTIVE DIRECTORS, CHIEF EXECUTIVE
OFFICER AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Orient Victory Smart Urban Services Holding Limited (the “**Company**”) hereby announces that (i) Mr. Shi Baodong (“**Mr. Shi**”) has notified the Board that he will retire as the chairman of the Board, an executive Director and the chief executive officer of the Company due to his health reason. However he will act as a consultant of the Group following his retirement; (ii) Mr. Zhao Huining (“**Mr. Zhao**”) has notified the Board that he will retire as an executive Director such that he could focus on his other business; and (iii) Mr. Dong Xiaojie (“**Mr. Dong**”) has notified the Board that he will retire as an independent non-executive Director such that he could focus on his other business (collectively the “**Retirements**”), all with effect from the conclusion of the annual general meeting of the Company to be held in June 2024 (the “**AGM**” and “**Effective Date**” respectively). Further details of the Retirements will be disclosed in the circular in relation to the AGM. Besides, for the purpose of Rules 3.10 and 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company will appoint an independent non-executive Director and the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) respectively at the AGM to fill the casual vacancy.

Each of Mr. Shi, Mr. Zhao and Mr. Dong has confirmed that he has no disagreement with the Board and there are no other matters in relation to their respective retirements that need to be brought to the attention of the shareholders of the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following the Retirements, Mr. Shi will cease to be the chairman of the nomination committee of the Company and a member of the Remuneration Committee and Mr. Dong will cease to be the chairman of the Remuneration Committee, all with effect from the Effective Date. The Board will appoint appropriate director(s) to fill the casual vacancies and will publish further announcement in accordance with the Listing Rules.

The Board would like to take this opportunity to express its gratitude and appreciation to each of Mr. Shi, Mr. Zhao and Mr. Dong for their respective valuable contributions to the Company and the Board.

By order of the Board
Orient Victory Smart Urban Services Holding Limited
Lee On Wing
Company Secretary

Hong Kong, 19 April 2024

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Shi Baodong, Mr. Zhao Huining and Mr. Mo Yueming, one non-executive Director, being Ms. Chang Meiqi, and three independent non-executive directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Swei Feng-jih.