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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)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kangqiao Service Group Limited (the “**Company**”) hereby announces that Ms. Yu Wing Sze (“**Ms. Yu**”) has tendered her resignation as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”) and (ii) an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from July 18, 2024. Upon the above resignation of Ms. Yu, she will remain as an authorised representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Ms. Yu confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to thank Ms. Yu for her valuable contributions during her tenure of services.

The Board further announces that the Company has obtained the consent letter from the Stock Exchange, agreeing that Ms. Wang Na has met the relevant experience required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, and Ms. Wang Na will continue to serve as the company secretary of the Company.

Following the resignation of Ms. Yu as the Authorised Representative, the Board is pleased to announce that Mr. Dai Wei, an executive Director, has been appointed as the Authorised Representative with effect from July 18, 2024.

On behalf of the Board
Kangqiao Service Group Limited
SONG Gewei
Chairman

Hong Kong, July 18, 2024

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.