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Cash Dividend Announcement for Equity Issuer

Issuer name	Yuexiu Services Group Limited
Stock code	06626
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	20 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.083 per share
Date of shareholders' approval	18 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.083 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 June 2025 16:30
Book close period	From 25 June 2025 to 26 June 2025
Record date	26 June 2025
Payment date	08 July 2025
Share registrar and its address	Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Wang Jianhui, Zhang Chenghao and Zhang Jin are executive directors; Zhu Huisong, Zhang Jianguo and Yang Zhaoxuan are non-executive directors; Hung Shing Ming, Hui Lai Kwan and Leung Yiu Man are independent non-executive directors.	