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.

EXCELLENCE COMMERCIAL PROPERTY & FACILITIES MANAGEMENT GROUP LIMITED

卓越商企服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6989)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Excellence Commercial Property & Facilities Management Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Office No. 06, 8/F, Boss Commercial Centre, No. 28 Ferry Street, Yau Ma Tei, Kowloon, Hong Kong on Tuesday, 26 August 2025, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, considering the recommendation on payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Excellence Commercial Property & Facilities Management Group Limited
Li Xiaoping
Chairman

Hong Kong, 5 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Li Xiaoping and Mr.Yang Zhidong; the non-executive directors of the Company are Ms. Guo Ying and Mr. Wang Yinhu; and the independent non-executive directors of the Company are Professor Cui Haitao, Mr. Kam Chi Sing and Ms. Liu Xiaolan.