越秀服務集團有限公司
YUEXIU SERVICES GROUP LIMITED

(Incorporated in Hong Kong with limited liability)
(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 Thursday, 21 August 2025, to, among other matters, approve the interim results of the Group for the six months ended 30 June 2025 and consider the payment of an interim dividend (if any).

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

Hong Kong, 11 August 2025

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

Executive Directors:	*Wang Jianhui, Zhang Chenghao and Zhang Jin*
Non-executive Directors:	*Jiang Guoxiong (Chairman), Zhang Jianguo and Yang Zhaoxuan*
Independent Non-executive Directors:	*Hung Shing Ming, Hui Lai Kwan and Leung Yiu Man*