泓盈集团
HOLLWIN

HOLLWIN URBAN OPERATION SERVICE GROUP CO., LTD
泓盈城市運營服務集團股份有限公司
(A joint-stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 02529)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "**Board**") of Hollwin Urban Operation Service Group Co., Ltd* (泓盈城市運營服務集團股份有限公司) (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, August 27, 2025 for the purpose of, among other matters, considering and if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board
Hollwin Urban Operation Service Group Co., Ltd
Mr. Xie Yi
Chairman and Executive Director

Changsha, Hunan Province, the PRC
August 14, 2025

As at the date of this announcement, the Board comprises Mr. Xie Yi, Mr. Yang Xin, Mr. Duan Wenming and Mr. Wong Kwok Fu as executive directors; Mr. Yu Xiao as non-executive director; and Ms. Chan Ka Lai Vanessa, Dr. Dai Xiaofeng and Mr. Tse Chi Wai as independent non-executive directors.

* *For identification purpose only*