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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Excellence Commercial Property & Facilities Management Group Limited (the "**Company**") dated 25 August 2025 (the "**Announcement**") in relation to the discloseable and connected transaction and the announcement of the Company dated 30 September 2025 (collectively, the "**Delay Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Delay Announcement, the Circular and the notice of the EGM were expected to be despatched to the Shareholders on or before 31 October 2025.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the Circular and the notice of the EGM are expected to be despatched to the Shareholders on or before 30 November 2025.

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

Hong Kong, 31 October 2025

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