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

(Incorporated in Hong Kong with limited liability)

(Stock code: 06626)

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that a general meeting of shareholders of Yuexiu Services Group Limited (the "**Company**") will be held at Plaza I–IV, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Thursday, 18 December 2025 at 10:30 a.m. (the "**General Meeting**"), to consider and, if thought fit, pass, with or without amendments, the following resolution below as an ordinary resolution.

Words and expressions that are not expressly defined in this Notice of General Meeting shall bear the same meaning as that defined in the circular to shareholders of the Company dated 2 December 2025.

ORDINARY RESOLUTION

1 "**THAT**:

(a) the transactions contemplated under the 2026 Bank Deposits And Ancillary Services Agreement, copy of which have been produced to the meeting marked "A" and signed by the Chairman of the meeting for the purpose of identification, and the New Annual Caps for the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(b) all acts done and things executed and all such documents or deeds entered into in connection with the implementation of the 2026 Bank Deposits And Ancillary Services Agreement and the transactions contemplated thereunder and the New Annual Caps for the transactions contemplated thereunder be and are hereby ratified, confirmed and approved, and any one Director be and is hereby authorised to do all such acts and things and execute all such documents or deeds and to take all steps as the Director may in his/her discretion consider necessary, desirable or expedient in connection with the implementation of the 2026 Bank Deposits And Ancillary Services Agreement or the transactions contemplated thereunder and/or

the New Annual Caps for the transactions contemplated thereunder and to make and agree to such variations, amendments or waivers of matters relating thereto, as are, in the opinion of the Director, necessary or desirable.''

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

Hong Kong, 2 December 2025

Registered office:
26/F, Yue Xiu Building
160 Lockhart Road
Wanchai
Hong Kong

Notes:

1. A member entitled to attend and vote at the General Meeting is entitled to appoint more than one proxy to attend and vote in his stead.

2. In order to be valid, form(s) of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the office of the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for the holding of the General Meeting or any adjournment thereof.

3. The register of members of the Company will be closed from Tuesday, 16 December 2025 to Thursday, 18 December 2025, both days inclusive, for the purpose of determining Shareholders' entitlement to attend and vote at the General Meeting, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the General Meeting, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Monday, 15 December 2025. The record date for the General Meeting will be Thursday, 18 December 2025.

4. Where there are joint registered holders of any share, any one of such persons may vote at the General Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but should there be more than one of such joint holders present at the General Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

5. Voting of the ordinary resolution set out in this notice will be by way of poll.

6. Reference to times and dates in this notice are to Hong Kong times and dates.

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

Executive Directors:	*WANG Jianhui, ZHANG Chenghao and ZHANG Jin*
Non-executive Directors:	*JIANG Guoxiong (Chairman) and YANG Zhaoxuan*
Independent Non-executive Directors:	*HUNG Shing Ming, HUI Lai Kwan and LEUNG Yiu Man*