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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)

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, 26 March 2026 to, among other matters, approve the annual results of the Group for the year ended 31 December 2025 and consider the recommendation on the payment of a final dividend.

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

Hong Kong, 16 March 2026

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

Executive Directors : Mr. Wang Jianhui, Mr. Zhang Chenghao and Mr. Zhang Jin

Non-executive Directors : Mr. Jiang Guoxiong (Chairman) and Mr. Yang Zhaoxuan

Independent Non-executive Directors : Mr. Hung Shing Ming, Ms. Hui Lai Kwan and Mr. Leung Yiu Man