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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)

CHANGES TO THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The board of directors (the "**Board**") of Yuexiu Services Group Limited (the "**Company**") hereby announces that in order to further promote the deep integration of the Company's strategy and its sustainable development, to lead the Company to achieve long-term sound development and to proactively promote the more comprehensive, widespread and in-depth influence of the Company in sustainable development, the Board has resolved to rename the "Environmental, Social and Governance Committee" as the "Sustainability Committee" (the "**Committee**"). The Board has also resolved to amend the terms of reference of the Committee accordingly to incorporate sustainability-related responsibilities. The change in the name of the Committee and the amended terms of reference shall take effect on 23 April 2026.

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

Hong Kong, 23 April 2026

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) and YANG Zhaoxuan*
Independent Non-executive Directors:	*HUNG Shing Ming, HUI Lai Kwan and LEUNG Yiu Man*