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## **Ling Yue Services Group Limited**

**領悅服務集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2165)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

This announcement is made by Ling Yue Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Ms. Zou Dan (“**Ms. Zou**”) has resigned from her position as an independent non-executive Director, a chairlady of the audit committee (the “**Audit Committee**”) of the Company with effect from 30 April 2026 due to personal health.

Ms. Zou has confirmed that she has no disagreement with the Board and is not aware of any matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and shareholders of the Company.

The Board would like to express its sincere appreciation to Ms. Zou for her valuable contribution to the Company during her tenure of office.

Following the resignation of Ms. Zou, the Company failed to meet the following requirements under the Listing Rules: Rule 3.10: the Board must have at least three independent non-executive Directors; and at least one of the independent non-executive Directors must possess appropriate professional qualifications or appropriate accounting or related financial management expertise; Rule 3.10A: independent non-executive Directors must represent not less than one-third of the Board; Rule 3.21: the Audit Committee must have at least three members, and at least one of them must be an independent non-executive Director with appropriate professional qualifications, or accounting or related financial management expertise as required under Rule 3.10 of the Listing Rules. The majority of the members of the Audit Committee must be independent non-executive Directors of the listed issuer and the chairman must also be an independent non-executive Director.

The Company is identifying suitable candidates to fill the vacancy of independent non-executive Director, so as to meet the requirements under the Listing Rules as soon as practicable and within three months from the date of Ms. Zou's resignation. The Company will make further announcement(s) as and when appropriate.

By Order of the Board  
**Ling Yue Services Group Limited**  
**Liu Yuqi**  
*Chairman*

Hong Kong, 30 April 2026

*As at the date of this announcement, the Board comprises Mr. Liu Yuqi and Ms. Luo Hongping as executive Directors; Ms. Wang Tao and Ms. Hou Sanli as non-executive Directors; and Ms. Luo Ying, and Mr. Hu Ning as independent non-executive Directors.*