ZHENRO SERVICES GROUP LIMITED
正榮服務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6958)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Zhenro Services Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company together with its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Zhenro Services Group Limited
Liu Weiliang
Chairman of the Board

Hong Kong, 10 August 2026

As of the date of this announcement, Mr. Deng Li is the executive directors of the Company; Mr. Liu Weiliang and Mr. Wang Zhiming are the non-executive directors of the Company; and Mr. Xu Mo, Ms. Wei Qin and Mr. Zheng Yilei are the independent non-executive Directors.