港誉城市服务集团
GANGYU URBAN SERVICES GROUP

# GANGYU SMART URBAN SERVICES HOLDING LIMITED
# 港 譽 智 慧 城 市 服 務 控 股 有 限 公 司

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

**(Stock Code: 265)**

## DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Gangyu Smart Urban Services Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 28 August 2026, Friday, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
**Gangyu Smart Urban Services Holding Limited**
**Mo Yueming**
*Chairman and Executive Director*

Hong Kong, 18 August 2026

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Mo Yueming, Ms. Hao Ying and Mr. Xue Fei; one non-executive Director, being Mr. He Qi; and three independent non-executive Directors, being Mr. Lin Hua Rong, Harry, Ms. Juliett Jing Dong and Mr. Tam Kam Shing, Chris.*