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Xingye Wulian Service Group Co. Ltd.

興業物聯服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9916)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Xingye Wulian Service Group Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 to approve, among other matters, the interim results of the Company and its subsidiaries for the six-month period ended 30 June 2026 and its publication, and to determine the interim dividend (if any).

By Order of the Board

Xingye Wulian Service Group Co. Ltd.

Qiu Ming

Chairman and Chief Executive Officer

Hong Kong, 18 August 2026

As at the date of this announcement, the Board comprises Mr. Qiu Ming as the executive Director; Ms. Zhang Huiqi, Mr. Wang Jinhu and Mr. Liu Zhenqiang as non-executive Directors and Mr. Xu Chun, Mr. Feng Zhidong and Mr. Zhou Sheng as independent non-executive Directors.