

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DOWELL SERVICE GROUP CO. LIMITED*

東原仁知城市運營服務集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2352)

**CHANGE OF COMPANY SECRETARY, AGENT FOR SERVICE OF
PROCESS AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of DOWELL SERVICE GROUP CO. LIMITED* 東原仁知城市運營服務集團股份有限公司 (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wong Wai Chiu (“**Mr. Wong**”) has tendered his resignation as (i) a company secretary of the Company (a “**Company Secretary**”); (ii) the agent for service of process and notices on behalf of the Company in Hong Kong (the “**Agent for Service of Process**”) under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company (an “**Authorised Representative**”) under Rule 3.05 of the Listing Rules, with effect from 21 August 2026 due to his other job arrangements.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange in connection with his resignation. The Board is also not aware of other matters that need to be brought to the attention of the Shareholders and the Stock Exchange in connection with his resignation.

The Board further announces Ms. Lau Chun Yan (劉俊欣) (“**Ms. Lau**”) has been appointed as (i) a Company Secretary; (ii) the Agent for Service of Process; and (iii) an Authorised Representative with effect from 21 August 2026.

Ms. Lau is an assistant manager of the listed company secretarial department at SWCS Corporate Services Group (Hong Kong) Limited (方圓企業服務集團(香港)有限公司). Ms. Lau obtained her master's degree in corporate governance and compliance from Hong Kong Metropolitan University (香港都會大學). She is also an associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Ms. Luo Jing (羅婧) (“**Ms. Luo**”), the existing company secretary of the Company, will remain as the other company secretary of the Company. After the change, the company secretaries of the Company are Ms. Luo and Ms. Lau.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure and welcome Ms. Lau on her new appointment.

By order of the Board
東原仁知城市運營服務集團股份有限公司
DOWELL SERVICE GROUP CO. LIMITED*
Ms. Luo Shaoying
Chairman and executive Director

The People's Republic of China, 21 August 2026

As at the date of this announcement, the Board comprises Ms. Luo Shaoying as executive Director; Mr. Zhang Aiming and Ms. Yi Lin as executive Directors, whom also act as employee Directors; Mr. Hu Xiaolin as a non-executive Director; and Mr. Lu Youhua, Mr. Wang Susheng and Mr. Song Deliang as independent non-executive Directors.

* *For identification purpose only*