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(Incorporated in Hong Kong with limited liability)

(Stock Code: 06626)

CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS AND RECORD DATE

Reference is made to the interim results announcement of Yuexiu Services Group Limited for the six months ended 30 June 2026 dated 24 August 2026 (“**2026 Interim Results Announcement**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2026 Interim Results Announcement.

The Company wishes to clarify that the record date for interim dividend should be Thursday, 10 September 2026 instead of Monday, 7 September 2026. Accordingly, the first paragraph in the section headed “INTERIM DIVIDEND” on page 41 of the 2026 Interim Results Announcement shall be revised as follows:

“The Board has resolved to declare an interim dividend for 2026 of HKD0.103 per share (equivalent to RMB0.089 per share) (2025 interim: HKD0.088 per share (equivalent to RMB0.080 per share)) to shareholders whose names appear on the Register of Members of the Company on Thursday, 10 September 2026. The interim dividend will be distributed to shareholders on or around Tuesday, 29 September 2026.”

The section headed “CLOSURE OF REGISTER OF MEMBERS” on page 41 of the 2026 Interim Results Announcement shall be revised as follows:

“The register of members of the Company will be closed from Wednesday, 9 September 2026 to Thursday, 10 September 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Tuesday, 8 September 2026. The record date for the interim dividend will be Thursday, 10 September 2026.”

Save for the above amendments, all other information contained in the 2026 Interim Results Announcement remains unchanged.

By Order of the Board of
Yuexiu Services Group Limited
Yu Tat Fung
Company Secretary

Hong Kong, 25 August 2026

As at the date of this announcement, the Board comprises:

Executive Directors: *LI Huiting, XU Jianhui and Zhang Jin*

Non-executive Directors: *Jiang Guoxiong (Chairman) and Yang Zhaoxuan*

Independent Non-executive Directors: *Hung Shing Ming, Hui Lai Kwan and Leung Yiu Man*