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SHIMAO SERVICES HOLDINGS LIMITED

世茂服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 873)

WINDING-UP PETITION AGAINST THE HOLDING COMPANY

This announcement is made by Shimao Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company was informed that, on 27 August 2026, Shimao Group Holdings Limited (“**Shimao Group**”), the holding company (as defined under the Listing Rules) of the Company, received a winding-up petition (the “**Winding-up Petition**”) filed by 國通信託有限責任公司 (Guotong Trust Co., Ltd.) (the “**Petitioner**”) at the High Court of the Hong Kong Special Administrative Region (the “**High Court**”) in connection with the judgement debts arising from four judgments issued by Mainland Chinese courts in the total amount of RMB2,497,885,817.

As at the date of this announcement, no winding-up order has been granted by the High Court to wind up Shimao Group. The filing of the Winding-up Petition does not imply that the Petitioner will succeed in winding up Shimao Group. The board of directors of the Company (the “**Board**”) is of the view that the Winding-up Petition will have no material impact on the financial performance and operations of the Group.

The Company will closely monitor the development of the Winding-up Petition and keep the public informed of any material development by making further announcement(s) as and when appropriate in accordance with the applicable rules and regulations.

Holders of the Company’s securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board
Shimao Services Holdings Limited
Hui Sai Tan, Jason
Chairman

Hong Kong, 27 August 2026

As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Hui Sai Tan, Jason (Chairman) and Mr. Jiang Lifeng (President); and two Independent Non-executive Directors, namely, Ms. Zhou Xinyi and Mr. Hui Wai Man, Lawrence.