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**ZHENRO SERVICES GROUP LIMITED**  
**正榮服務集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6958)**

## APPOINTMENT OF EXECUTIVE DIRECTOR

This announcement is made by Zhenro Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Wang Yi (“**Mr. Wang**”) will be appointed as an executive Director with effect from 27 August 2026. The biography of Mr. Wang is set out below.

Mr. Wang Yi (王奕), aged 44, joined the Company in August 2020 and currently serves as the company secretary and chief financial officer of the Company, primarily responsible for overseeing company secretarial matters and coordinating the Company’s financial strategy. Mr. Wang has over 15 years of experience in financial management, internal control and risk management, as well as audit related matters. From May 2005 to December 2012, Mr. Wang worked as regional financial controller at China United Travel Co., Ltd. (國旅聯合股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600358), during which he was mainly responsible for financial management, financial and auditing related matters. From December 2012 to August 2014, he served as financial manager of Qoros Automotive Co. Ltd. (觀致汽車有限公司). From August 2014 to April 2016, Mr. Wang served as audit director at Dalian Wanda Group Co., Ltd. (大連萬達集團股份有限公司), a multinational conglomerate headquartered in Beijing, PRC. Mr. Wang joined Zhenro Properties, a company listed on the Stock Exchange (stock code: 6158) and had held various senior management positions within its subsidiaries. From September 2016 to April 2017, he served as the chief financial officer of the finance department at Zhenro Properties Holdings Limited. From April 2017 to December 2017, he served as the chief financial officer of Zhengzhou Zhenro Real Estate Development Co., Ltd. (鄭州正榮置業發展有限公司). From December 2017 until immediately prior to joining the Company in August 2020, he served successively as deputy general manager and general manager of the finance department at Zhenro Properties Holdings.

Mr. Wang graduated from Nanjing Audit University in the PRC with a bachelor’s degree in management in 2002.

Mr. Wang has entered into a service contract with the Company for a term of three years commencing from 27 August 2026. As an executive Director, Mr. Wang will receive an annual basic salary of RMB680,000 and a discretionary bonus, to be determined by the remuneration committee of the Company with reference to his commitment, responsibilities, and performance as well as the Group's performance and prevailing market conditions. Mr. Wang will hold office until the conclusion of the next annual general meeting of the Company and will be eligible for re-election in accordance with the amended and restated articles of association of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Wang (i) does not hold any position with the Company or any other member of the Group; (ii) has not held any directorship in any public company whose securities are listed in Hong Kong or overseas during the three years immediately preceding the date of this announcement; (iii) does not have, or is not deemed to have, any interest in any shares of the Company (the “**Shares**”) or underlying Shares or any debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong)); and (iv) is not connected with and does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

As at the date of this announcement, save as disclosed above, to the best knowledge of the Board, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Wang that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Wang for his appointment as a member of the Board.

By Order of the Board  
**Zhenro Services Group Limited**  
**Liu Weiliang**  
*Chairman*

Hong Kong, 27 August 2026

*As of the date of this announcement, Mr. Deng Li and Mr. Wang Yi are the executive Directors; Mr. Liu Weiliang and Mr. Wang Zhiming are the non-executive Directors; and Mr. Xu Mo, Ms. Wei Qin, and Mr. Zheng Yilei are the independent non-executive Directors.*