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世茂服務
SHIMAO SERVICE

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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Shimao Services Holdings Limited (the "**Company**") hereby announces that with effect from 30 November 2026, the Company's principal place of business in Hong Kong will be changed to Unit 3109, The Center, 99 Queen's Road Central, Hong Kong.

The website, email, telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 19 November 2026

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