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**(Stock code: 6626)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Yuexiu Services Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Thursday, 12 August 2021 to, among other matters, approve the interim results of the Group for the six months ended 30 June 2021 and consider the payment of an interim dividend (if any).

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

Hong Kong, 2 August 2021

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

*Executive Directors: Wu Wei, Mao Liangmin and Zhang Jin*

*Non-executive Directors: Lin Feng (Chairman), Yao Xiaosheng and Yang Zhaoxuan*

*Independent Non-executive Directors: Hung Shing Ming, Hui Lai Kwan and Chan Yuen Hang Kenneth*