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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, 3 March 2022 to, among other matters, approve the annual results of the Group for the year ended 31 December 2021 and consider the recommendation on the payment of a final dividend.

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

Hong Kong, 21 February 2022

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*