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INFORMATION REQUIRED UNDER SECTION 436 OF THE COMPANIES ORDINANCE

Reference is made to the annual results announcement of Yuexiu Services Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) for the year ended 31 December 2021 dated 3 March 2022 (the “**Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

The Company wishes to provide the following additional information relating to publication of financial statements required under section 436 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”).

The financial information relating to the years ended 31 December 2020 and 31 December 2021 included in the Results Announcement does not constitute the Company’s statutory annual consolidated financial statements for those years but is derived from those financial statements.

The Company has delivered its prospectus dated 16 June 2021 (the “**Prospectus**”) to the Registrar of Companies pursuant to section 662(3) of, and Part 3 of Schedule 6 to the Companies Ordinance, which contained the consolidated financial statements of the Group for the year ended 31 December 2020. The Company will deliver the financial statements for the year ended 31 December 2021 in due course.

The independent auditor’s report for the year ended 31 December 2021 and the accountant’s report contained in the Prospectus for the year ended 31 December 2020 were unqualified; did not include a reference to any matters to which the independent auditor or the reporting accountant drew attention by way of emphasis without qualifying its reports; and did not contain a statement under sections 406(2), 407(2) or (3) of the Companies Ordinance.

The above additional information does not affect the contents of the Results Announcement.

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

Hong Kong, 10 March 2022

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

Executive Directors: *Zhang Jianguo, 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*