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(Incorporated in Hong Kong with limited liability)
(Stock Code: 06626)

APPOINTMENT OF COMPLIANCE ADVISER

Reference is made to the announcement of Yuexiu Services Group Limited (the “**Company**”) dated 17 November 2022 in relation to the termination of the compliance adviser’s agreement entered into between the Company and Luk Fook Capital (HK) Limited (“**Luk Fook**”) dated 28 April 2021, with effect from 17 November 2022 after mutual agreement between the Company and Luk Fook.

The board of directors (the “**Board**”) of the Company hereby announces that Fortune Financial Capital Limited (“**Fortune Financial**”) has been appointed as the new compliance adviser to the Company as required pursuant to Rule 3A.27 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 22 November 2022 until the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of the financial results of the Company to be published for the first full financial year commencing after the date of its initial listing (being the financial year ending 31 December 2022), or until the compliance adviser’s agreement entered into between the Company and Fortune Financial is terminated in accordance with its terms, whichever is earlier.

Fortune Financial is a licensed corporation permitted to carry out Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Hong Kong, 22 November 2022

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

<i>Executive Directors:</i>	<i>ZHANG Jianguo, MAO Liangmin and ZHANG Jin</i>
<i>Non-executive Directors:</i>	<i>LIN Feng (Chairman), YAO Xiaosheng and YANG Zhaoxuan</i>
<i>Independent non-executive Directors:</i>	<i>HUNG Shing Ming, HUI Lai Kwan and CHAN Yuen Hang Kenneth</i>