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(Stock Code: 06626)

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 Tuesday, 22 August 2023 to, among other matters, approve the interim results of the Group for the six months ended 30 June 2023 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, 10 August 2023

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