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

## CHANGE OF ADDRESS OF SHARE REGISTRAR

The board of directors (the "**Board**") of Yuexiu Services Group Limited (the "**Company**") hereby announces that with effect from 15 August 2022, the share registrar of the Company, Tricor Investor Services Limited (the "**Share Registrar**"), will change its address from Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

Hong Kong, 1 August 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<br>Directors: | HUNG Shing Ming, HUI Lai Kwan and CHAN Yuen Hang<br>Kenneth |