Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer		
Issuer name	Yuexiu Services Group Limited	
Stock code	06626	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	INTERIM DIVIDEND FOR THE HALF-YEAR PERIOD ENDED 30 JUNE 2023	
Announcement date	22 August 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.089 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.089 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	04 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2023 16:30	
Book close period	From 06 September 2023 to 07 September 2023	
Record date	07 September 2023	
Payment date	22 September 2023	
Share registrar and its address	Tricor Investor Services Limited	
	17/F Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

Page 1 of 2 v 1.1.1

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

Zhang Jianguo, Mao Liangmin and Zhang Jin are executive directors; Lin Feng, Yao Xiaosheng and Yang Zhaoxuan are non-executive directors; and Hung Shing Ming, Hui Lai Kwan and Chan Yuen Hang Kenneth are independent non-executive directors.

Page 2 of 2 v 1.1.1