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**zhenro 正榮服務**  
**ZHENRO SERVICES GROUP LIMITED**  
**正榮服務集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6958)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zhenro Services Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2022 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company together with its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Zhenro Services Group Limited**  
**Huang Xianzhi**  
*Chairman of the Board*

Hong Kong, 16 August 2022

*As at the date of this announcement, Mr. Lin Xiaotong and Mr. Kang Hong are the executive directors of the Company; Mr. Huang Xianzhi and Mr. Chan Wai Kin are the non-executive directors of the Company; and Mr. Ma Haiyue, Mr. Au Yeung Po Fung and Mr. Zhang Wei are the independent non-executive directors of the Company.*