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**Xi'an Kingfar Property Services Co., Ltd.**  
**西安經發物業股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1354)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Xi'an Kingfar Property Services Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 26, 2024, for the purposes of, among other matters, considering and approving the interim results of the Company for the six months ended June 30, 2024 and its publication, and transacting any other business.

By order of the Board  
**Xi'an Kingfar Property Services Co., Ltd.**  
西安經發物業股份有限公司  
**Mr. Wu Suozheng**  
*Chairman of the Board and Executive Director*

Hong Kong, August 14, 2024

*As of the date of this announcement, the Board comprises: (i) Mr. Wu Suozheng, Mr. Sun Qi and Mr. Cheng Hongrang as executive Directors; (ii) Mr. Zhao Junping, Mr. Yang Gang and Ms. Li Lingxiao as non-executive Directors; and (iii) Mr. Lam Siu Wing, Dr. Jiang Li and Mr. Cao Yang as independent non-executive Directors.*