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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 Wednesday, 28 August 2024 for the purposes 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 2024 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Zhenro Services Group Limited**  
**Liu Weiliang**  
*Chairman of the Board*

Hong Kong, 15 August 2024

*As at the date of this announcement, Mr. Deng Li and Mr. Wang Wei are the executive directors of the Company; Mr. Liu Weiliang is the non-executive director 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.*