

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



SHIMAO SERVICES HOLDINGS LIMITED

世茂服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 873)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shimao Services Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 August 2024 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend, if any.

On behalf of the Board
Shimao Services Holdings Limited
Hui Sai Tan, Jason
Chairman

Hong Kong, 19 August 2024

As at the date of this announcement, the Board of the Company comprises three Executive Directors, namely Mr. Hui Sai Tan, Jason (Chairman), Mr. Shao Liang (President) and Mr. Cao Shiyang; one Non-executive Director, namely, Ms. Tang Fei; and three Independent Non-executive Directors, namely, Mr. Gu Yunchang, Ms. Zhou Xinyi and Mr. Hui Wai Man, Lawrence.