

*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.*

**Xingye Wulian Service Group Co. Ltd.**

**興業物聯服務集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9916)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Xingye Wulian Service Group Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024 to approve, among other matters, the interim results of the Company and its subsidiaries for the six-month period ended 30 June 2024 and its publication, and to determine the interim dividend (if any).

By Order of the Board

**Xingye Wulian Service Group Co. Ltd.**

**Qiu Ming**

*Chairman and Chief Executive Officer*

Hong Kong, 19 August 2024

*As at the date of this announcement, the executive Director is Mr. Qiu Ming; the non-executive Directors are Ms. Zhang Huiqi, Mr. Wang Jinhu and Mr. Liu Zhenqiang and the independent non-executive Directors are Mr. Xu Chun, Mr. Feng Zhidong and Mr. Zhou Sheng.*