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港譽城市服務集團

GANGYU URBAN SERVICES GROUP

GANGYU SMART URBAN SERVICES HOLDING LIMITED

港譽智慧城市服務控股有限公司

(formerly known as Orient Victory Smart Urban Services Holding Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

**UNLISTED PERPETUAL CONVERTIBLE SECURITIES
NOTICE OF CANCELLATION OF
SIXTEENTH DISTRIBUTION PAYMENT**

Reference is made to the prospectus issued by the Company dated 29 September 2016 (the “**Prospectus**”) in relation to the Open Offer of Offered Shares with an alternative of unlisted Perpetual Convertible Securities on the basis of one Offered Share for every five Ordinary Shares held on 28 September 2016. Capitalised terms used herein shall have the same meanings as those defined in the Prospectus unless otherwise stated.

Notice is hereby given that the sixteenth distribution (the “**Sixteenth Distribution**”) at the distribution rate of 6% per annum on the Perpetual Convertible Securities scheduled to be made to the Convertible Securities Holders on Thursday, 24 October 2024 is cancelled in accordance with the Condition 4(B) of the terms and conditions of the Perpetual Convertible Securities (the “**Terms and Conditions**”), and the decision has been resolved and approved by all of the independent non-executive Directors.

Convertible Securities Holders should be reminded that, in accordance with the Terms and Conditions, the Company is not subject to any limits as to the number of times distributions can be cancelled. Distributions that are cancelled shall be non-cumulative and the Convertible Securities Holders shall have no right to any cancelled distribution. There will be no interest on any cancelled distribution.

By order of the Board
Gangyu Smart Urban Services Holding Limited
Mo Yueming
Chairman and Executive Director

Hong Kong, 5 September 2024

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Mo Yueming, Ms. Hao Ying and Mr. Xue Fei and three independent non-executive Directors, being Mr. He Qi, Mr. Swei Feng-jih and Mr. Lin Hua Rong, Harry.