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濱江服務

BINJIANG SERVICE

Binjiang Service Group Co. Ltd.

濱江服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3316)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Binjiang Service Group Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 25, 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company; and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Binjiang Service Group Co. Ltd.
Yu Zhongxiang
Chairman and Executive Director

Hangzhou, the PRC
March 13, 2024

As at the date of this announcement, the Board comprises Mr. Yu Zhongxiang and Ms. Zhong Ruoqin as executive directors; Mr. Mo Jianhua, Mr. Qi Jiaqi and Mr. Cai Xin as non-executive directors; Mr. Ding Jiangan, Mr. Li Kunjun and Ms. Cai Haijing as independent non-executive directors.