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 (the "**Board**") of directors (the "**Director(s)**") of Binjiang Service Group Co. Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, August 21, 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 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 an interim dividend, if any.

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

Hangzhou, the PRC
August 11, 2025

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