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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 (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 Tuesday, March 25, 2025 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, 2024 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 10, 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; Mr. Ding Jiangang, Mr. Li Kunjun and Ms. Cai Haijing as independent non-executive Directors.