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**越秀服務集團有限公司**  
**YUEXIU SERVICES GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 06626)**

## **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yuexiu Services Group Limited (the “**Company**”) hereby announces that Mr. Zhang Jianguo (“**Mr. Zhang**”) resigned as a non-executive Director with effect from 8 September 2025 due to job reassignment within the Yuexiu property group. Upon his resignation, he also ceased to be a member of the investment committee of the Board.

Mr. Zhang confirmed that he had no disagreement with the Board and there were no matters relating to his resignation that needed to be brought to the attention of holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. Zhang for his invaluable contribution to the Company during his tenure of service.

By order of the Board of  
**Yuexiu Services Group Limited**  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 8 September 2025

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*                      *WANG Jianhui, ZHANG Chenghao and ZHANG Jin*

*Non-executive Directors:*              *JIANG Guoxiong (Chairman) and YANG Zhaoxuan*

*Independent Non-executive Directors:*      *HUNG Shing Ming, HUI Lai Kwan and LEUNG Yiu Man*