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Xingye Wulian Service Group Co. Ltd.
興業物聯服務集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 9916)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Xingye Wulian Service Group Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and to determine the final dividend (if any).

By Order of the Board
Xingye Wulian Service Group Co. Ltd.
Qiu Ming
Chairman and Chief Executive Officer

Hong Kong, 17 March 2026

As at the date of this announcement, the executive Director is Mr. Qiu Ming; the non-executive Directors are Ms. Zhang Huiqi, Mr. Wang Jinhua and Mr. Liu Zhenqiang and the independent nonexecutive Directors are Mr. Xu Chun, Mr. Feng Zhidong and Mr. Zhou Sheng.