

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 Wednesday, 30 March 2022 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and to determine the final dividend (if any).

By Order of the Board  
**Xingye Wulian Service Group Co. Ltd.**  
**Zhu Jie**  
*Chairman and Chief Executive Officer*

Hong Kong, 18 March 2022

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