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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE FORM
OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE
HELD ON WEDNESDAY, 10 JUNE 2020**

Reference is made to the English version of the form of proxy for the annual general meeting (the “AGM”) of Xingye Wulian Service Group Co. Ltd. (the “**Company**”) published on 27 April 2020 (the “**English Proxy Form**”). Unless otherwise defined, capitalised terms shall have the same meaning as defined in the English Proxy Form.

The Board would like to clarify that due to an inadvertent clerical error, the full name of Mr. Liu Zhenqiang in ordinary resolution no. 2(a)(i) in the English Proxy Form has been mistakenly stated as “Mr. Liu Zhengqiang” whereas the correct name should be “Mr. Liu Zhenqiang”.

Save as disclosed in this announcement, the other contents of the English Proxy Form remain unchanged and the English Proxy Forms which have been despatched for the purpose of the AGM will remain valid for use for the AGM.

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

Hong Kong, 1 June 2020

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