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 Thursday, 28 August 2025 to approve, among other matters, the interim results of the Company and its subsidiaries for the six-month period ended 30 June 2025 and its publication, and to determine the interim dividend (if any).

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

Hong Kong, 18 August 2025

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