

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.



**EXCELLENCE COMMERCIAL PROPERTY &
FACILITIES MANAGEMENT GROUP LIMITED**

卓越商企服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6989)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 August 2021, for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, considering the declaration of an interim dividend, if any, and transacting any other business.

By order of the Board
**Excellence Commercial Property &
Facilities Management Group Limited**
Li Xiaoping
Chairman

Hong Kong, 13 August 2021

As at the date of this announcement, the executive directors of the Company are Mr. Li Xiaoping and Ms. Guo Ying, the non-executive directors of the Company are Mr. Wang Dou and Mr. Wang Yinhu; and the independent non-executive directors of the Company are Mr. Huang Mingxiang, Mr. Kam Chi Sing and Ms. Liu Xiaolan.