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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)

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Xingye Wulian Service Group Co. Ltd. is pleased to announce the following changes to the composition of the remuneration and nomination committee of the Board (the “**Changes**”):

1. Ms. Zhang Huiqi (“**Ms. Zhang**”), a non-executive Director of the Board, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 27 June 2025.
2. Mr. Qiu Ming, an executive Director and the chairman of the Nomination Committee, has been appointed as a member of the remuneration committee of the Board (the “**Remuneration Committee**”) and resigned as the chairman of the Nomination Committee with effect from 27 June 2025.
3. Mr. Zhou Sheng, an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Nomination Committee, has been resigned as the chairman of the Remuneration Committee and appointed as the chairman of the Nomination Committee with effect from 27 June 2025.
4. Mr. Xu Chun, an independent non-executive Director and a member of the Remuneration Committee, has been appointed as the chairman of the Remuneration Committee with effect from 27 June 2025.

Following the appointment of Ms. Zhang as a member of the Nomination Committee, the Nomination Committee (comprising Mr. Zhou Sheng (as chairman of the Nomination Committee), Mr. Xu Chun, and Ms. Zhang) has one Director of a different gender, and continues to comprise a majority of independent non-executive Directors.

By order of the Board
Xingye Wulian Service Group Co. Ltd.
Qiu Ming
Chairman and executive Director

Hong Kong, 27 June 2025

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