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濱江服務

BINJIANG SERVICE

Binjiang Service Group Co. Ltd.

濱江服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3316)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of Binjiang Service Group Co. Ltd. (the "Company") hereby announces that the Board has held a meeting on Thursday, 27 August 2020. The meeting was held in person at the company's headquarters in Hong Kong, and a written resolution of the Board was passed. The Board has approved the financial statements for the period ended 30 June 2020 and the directors' report and the auditors' report thereon to be presented to the Shareholders at the Annual General Meeting of the Company to be held on 27 September 2020 at the company's headquarters in Hong Kong.

Board of Directors
Binjiang Service Group Co. Ltd.
Zhu Lidong
Chairman and Executive Director

Han Han, PRC
17 August 2020

As at the date of this announcement, the Board comprises Mr. Zhu Lidong and Ms. Zhong Ruoqin as executive Directors; Mr. Mo Jianhua and Mr. Cai Xin as non-executive Directors; Mr. Ding Jiengang, Mr. Li Kunjun and Ms. Cai Haijing as independent non-executive Directors.