



服務

BINJIANG SERVICE

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濱江服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

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APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Binjiang Service Group Co. Ltd. (the “**Company**”) hereby announces that Ms. Cai Haijing, an independent non-executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect on 27 June 2025. Upon such appointment, the Nomination Committee comprises four members, namely Mr. Yu Zhongxiang (Chairman), Mr. Ding Jiangang, Mr. Li Kunjun and Ms. Cai Haijing.

The change in the composition of the Nomination Committee is based on the revised Corporate Governance Code contained in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which will take effect on 1 July 2025. The Board believes that implementing such change could strengthen the diversity policy of the Board, and further enhance good corporate governance practice of the Company.

The Board would like to express its warm welcome to Ms. Cai Haijing for her new position in the Nomination Committee.

By Order of the Board
Binjiang Service Group Co. Ltd.
Yu Zhongxiang
Chairman and Executive Director

Hong Kong, PRC
June 27, 2025

As at the date of this announcement, the Board comprises Mr. Yu Zhongxiang, Mr. Qi Jiaqi and Ms. Zhong Ruoqin as executive Directors; Mr. Mo Jianhua and Mr. Cai Xin as non-executive Directors; Mr. Ding Jiangang, Mr. Li Kunjun and Ms. Cai Haijing as independent non-executive Directors.