

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Binjiang Service Group Co. Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, March 25, 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company; and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Binjiang Service Group Co. Ltd.
Yu Zhongxiang

Hangzhou, the PRC
March 13, 2026