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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)

**CHANGE OF JOINT COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVES;  
AND  
CONTINUING WAIVER FROM STRICT COMPLIANCE WITH  
RULES 3.28 AND 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED  
REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of Binjiang Service Group Co. Ltd. (the “**Company**”) announces that Ms. Ko Mei Ying (“**Ms. Ko**”) has tendered her resignation as (i) the joint company secretary of the Company (the “**Joint Company Secretary**”); and (ii) an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), an authorized representative of the Company pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and an authorized person of the Company under Rule 19.05(2) of the Listing Rules for the acceptance of service of p n of the etn The Stojiang etn an( etn Kan( etn (coll 1 anylry)J knowd( etn )0.5 (

Biographical details of Ms. Au are set out as follows:

Ms. Au is a manager of SWCS Corporate Services Group (Hong Kong) Limited with 10 years of experience in corporate secretarial services.

Ms. Au obtained a bachelor's degree in business administration and a master's degree in professional accounting and corporate governance from City University of Hong Kong. Ms. Au is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

## **CONTINUING WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the appointment of Ms. Zhong Ruoqin (“**Ms. Zhong**”) as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Ms. Zhong to act as the Joint Company Secretary for a period of three years from the date of the Company's listing of shares (i.e. 15 March 2019) to 14 March 2022 (the “**Waiver Period**”), on the condition that Ms. Ko, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, is engaged as the Joint Company Secretary and provides assistance to Ms. Zhong to acquire the “relevant experience” within the meaning of Rule 3.28 of the Listing Rules and to discharge her duties as the Joint Company Secretary during the Waiver Period. The Waiver will be revoked immediately when Ms. Ko, during the Waiver Period, ceases to provide assistance to Ms. Zhong.

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with requirements under Rules 3.28 and 8.17 of the Listing Rules for a period from the date of appointment of Ms. Au as the Joint Company Secretary (i.e. 10 November 2021) to 14 March 2022 (i.e. the remaining period of the Waiver Period) (the “**New Waiver Period**”) in relation to the eligibility of Ms. Zhong to act as one of the Joint Company Secretaries. The New Waiver is granted on the conditions that:

- (i) ~~Ms.~~ Ms. Zhong must be assisted by Ms. Au during the New Waiver Period; and

Before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Zhong, having had the benefit of Ms. Au's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The New Waiver applies to Ms. Au's appointment as the Joint Company Secretary only. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its gratitude to Ms. Ko for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Au on her new appointment.

By Order of the Board  
**Binjiang Service Group Co. Ltd.**  
**Zhu Lidong**  
*C E D*

Hangzhou, the PRC  
 10 November 2021

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