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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 a meeting of the Board will be held on Thursday, March 31, 2022 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, 2021 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company;