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**濱江服務集團有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 3316)

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The board of directors (the “**B**”) of Binjiang Service Group Co. Ltd. (the “**C**”) and together with its subsidiaries, collectively the “”) hereby announces that Mr. Qi Jiaqi (“”) has been appointed as the non-executive director of the Company and a member of the strategy committee of the Board (the “**C**”) with effect from June 1, 2022.

Biographical details of Mr. Qi are set out as follows:

Mr. Qi, aged 34, has been a fund manager of China Life Franklin Asset Management Co., Limited since November 2021. From May 2019 to November 2021, he was a macro strategist of China Life Franklin Asset Management Co., Limited. From August 2015 to July 2018, he was a lecturer of North Carolina State University, the United States of America.

Mr. Qi obtained a doctoral degree from North Carolina State University, the United States of America in July 2018, a master’s degree from North Carolina State University, the United States of America in December 2012 and a bachelor’s degree from Zhejiang University of Finance & Economics in July 2010. He is a licensed person for regulated activities of advising on securities (type 4) and asset management (type 9) of the Securities and Futures Commission of Hong Kong.

Mr. Qi is one of the ultimate beneficiaries of the controlling shareholder of the Company, Great Dragon Ventures Limited (which holds 126,720,000 shares of the Company, accounting for 45.85% of the issued shares of the Company), and is also the son of Mr. Qi Jinxing who is the controlling shareholder of the Company. The entire issued share capital of Great Dragon Ventures Limited is held by Cantrust (Far East) Limited (as trustee of Bright Cloud Trust) through its nominee company. Bright Cloud Trust is a discretionary

