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Ling Yue Services Group Limited

領悅服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2165)

(1) CHANGE OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVES AND PROCESS AGENTS; AND (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVES AND PROCESS AGENTS

The board (the “**Board**”) of directors (the “**Directors**”) of Ling Yue Services Group Limited (the “**Company**”) hereby announces that Ms. Luo Hongping (“**Ms. Luo**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 23 February 2024.

Ms. Luo has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. After her resignation as the Joint Company Secretary, Ms. Luo remains as an executive Director of the Company.

The Board further announces that Ms. Tang King Yin (“**Ms. Tang**”) has tendered her resignation as (i) the Joint Company Secretary; (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange; and (iii) an authorised representative of the Company under Rule 19.05(2) of the Listing Rules for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 23 February 2024.

Ms. Tang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignations of Ms. Luo and Ms. Tang, the Board is pleased to announce that Mr. So Wing Chun (“**Mr. So**”) has been appointed as the company secretary of the Company, the Authorised Representative and the Process Agent with effect from 23 February 2024.

The biographical details of Mr. So are set out as follows:

Mr. So is a manager of SWCS Corporate Services Group (Hong Kong) Limited, a corporate secretarial services provider in Hong Kong. He was the company secretary of Pa Shun International Holdings Limited (Stock Code: 574), a company listed on the Main Board of the Stock Exchange.

Mr. So obtained a Bachelor of Business Administration (Honours) from Hong Kong Shue Yan University. He is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Luo and Ms. Tang for their valuable contribution to the Company during their tenures of office and to welcome Mr. So on his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to 40/F, Dah Sing Financial Centre, 248 Queen’s Road East, Wan Chai, Hong Kong with effect from 23 February 2024. The website, email address and phone number of the Company remain unchanged.

By Order of the Board
Ling Yue Services Group Limited
Liu Yuqi
Chairman

Hong Kong, 23 February 2024

As at the date of this announcement, the Board comprises Mr. Liu Yuqi and Ms. Luo Hongping as executive Directors; Ms. Wang Tao and Ms. Hou Sanli as non-executive Directors; and Ms. Luo Ying, Ms. Zhang Qian and Ms. Zou Dan as independent non-executive Directors.