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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)

ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(n)(iv) OF THE LISTING RULES

This announcement is made by Ling Yue Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(n)(iv) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to Ms. Wang Tao and Ms. Hou Sanli being the non-executive directors (the “**Director(s)**”) of the Company and Ms. Luo Ying being an independent non-executive Director.

Reference is made to the regulatory announcement (the “**Regulatory Announcement**”) published by the Stock Exchange on 8 April 2025 in relation to the disciplinary action against Leading Holdings Group Limited (Stock Code: 6999) (“**Leading**”) and one director (the “**Leading Breaching Director**”) of Leading. According to the Regulatory Announcement, the Stock Exchange found that Leading and the Leading Breaching Director were in breach of certain Listing Rules provisions regarding, among others, their failure to cooperate with the Stock Exchange’s enquiries.

Although Ms. Wang Tao and Ms. Hou Sanli are members of controlling shareholders of Leading while Ms. Luo Ying is an independent non-executive director of Leading, the Regulatory Announcement has made it clear that the disciplinary action stated therein only apply to Leading and/or the Leading Breaching Director. To the best of the knowledge and belief of the board of directors of the Company, the Regulatory Announcement (including the disciplinary action) is in any way unrelated to the Group nor Ms. Wang Tao, Ms. Hou Sanli and Ms. Luo Ying. Furthermore, there is no evidence, and the Company has no reason, to cast doubt upon integrity and suitability of Ms. Wang Tao, Ms. Hou Sanli and Ms. Luo Ying as directors of the Company.

Save as disclosed above, there is no other information in relation Ms. Wang Tao, Ms. Hou Sanli and Ms. Luo Ying that shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter that shall be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the directorship of Ms. Wang Tao, Ms. Hou Sanli and Ms. Luo Ying.

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

Hong Kong, 11 April 2025

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