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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ling Yue Services Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 11 August 2025

*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, Mr. Hu Ning and Ms. Zou Dan as independent non-executive Directors.*