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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by Ling Yue Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr. Zhang Guanghu (“**Mr. Zhang**”) has been appointed as an independent non-executive Director and chairman of the audit committee (the “**Audit Committee**”) of the Company with effect from 29 July 2026 .

Following the assumption of office of Mr. Zhang, the Company has complied with the following requirements under the Listing Rules: Rule 3.10: the Board must have at least three independent non-executive Directors; and at least one of the independent non-executive Directors must possess appropriate professional qualifications or appropriate accounting or related financial management expertise; Rule 3.10A: independent non-executive Directors must represent not less than one-third of the Board; Rule 3.21: the Audit Committee must have at least three members, and at least one of them must be an independent non-executive Director with appropriate professional qualifications, or accounting or related financial management expertise as required under Rule 3.10 of the Listing Rules. The majority of the members of the Audit Committee must be independent non-executive Directors of the listed issuer and the chairman must also be an independent non-executive Director.

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

Hong Kong, 30 July 2026

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 Mr. Zhang Guanghu as independent non-executive Directors.