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GANGYU SMART URBAN SERVICES HOLDING LIMITED

港譽智慧城市服務控股有限公司

(formerly known as Orient Victory Smart Urban Services Holding Limited)

(前稱東勝智慧城市服務控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Gangyu Smart Urban Services Holding Limited ^(Note) (the “**Company**”) hereby announces that a meeting of the Board will be held on 23 August 2024, Friday, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the payment of an interim dividend, if any.

On behalf of the Board

Gangyu Smart Urban Services Holding Limited

Mo Yueming

Chairman and Executive Director

Note:

On 10 July 2024, the Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands. An announcement in relation to (i) change of company name; (ii) change of stock short name; (iii) adoption of new company logo; and (iv) change of company website and email, will be published on 14 August 2024.

Hong Kong, 13 August 2024

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Mo Yueming, Mr. Xue Fei and Ms. Hao Ying and three independent non-executive Directors, being Mr. He Qi, Mr. Swei Feng-jih and Mr. Lin Hua Rong, Harry.