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东胜智慧城市服务

ORIENT VICTORY SMART URBAN SERVICES

ORIENT VICTORY SMART URBAN SERVICES HOLDING LIMITED

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)

**CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER,
AUTHORISED REPRESENTATIVE
AND
PROCESS AGENT**

The board of directors (the “**Board**” and the “**Directors**” respectively) of Orient Victory Smart Urban Services Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Liu Kin Wai (“**Mr. Liu**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the chief financial officer of the Company (the “**CFO**”); (iii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) the authorised representative of the Company to accept service of process and notices in Hong Kong (the “**Process Agent**”), all with effect from 1 August 2023.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Liu, the Board announces that Mr. Lam Yu Hon (“**Mr. Lam**”) has been appointed as (i) the Company Secretary; (ii) the CFO; (iii) an authorised representative of the Company under Rule 3.05 of the Listing Rules; and (iv) the Process Agent, all with effect from 1 August 2023. The biographical details of Mr. Lam are as follows:

Mr. Lam has over 15 years of auditing and finance experiences from various international accounting firms and Hong Kong listed companies. He obtained a Master of Science degree in Professional Accounting and Corporate Governance and a Bachelor of Applied Science degree in Computer Engineering. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Hong Kong Chartered Governance Institute, a Certified Internal Auditor and a Certified Treasury Professional.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of office, and would like to extend its welcome to Mr. Lam on his appointment.

By Order of the Board
Orient Victory Smart Urban Services Holding Limited
Shi Baodong
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 1 August 2023

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Shi Baodong, Mr. Zhao Huining and Mr. Mo Yueming, one non-executive Director, being Ms. Chang Meiqi, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Swei Feng-jih.