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港譽城市服务集团

GANGYU URBAN SERVICES GROUP

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)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

COMPLETION OF TRAINING

Reference is made to the statement of disciplinary action (the “**Statement**”) published by the Stock Exchange dated 25 June 2024, in relation to, among other things, the sanctions and directions imposed on Orient Victory Smart Urban Services Holding Limited (now known as Gangyu Smart Urban Services Holding Limited) (the “**Company**”) and Mr. Shi Baodong (“**Mr. Shi**”), a then executive director of the Company (the “**Director(s)**”), the then chairman of the board of Directors (the “**Board**”) and the then chief executive officer of the Company.

As stated in the Statement, the Listing Committee of the Stock Exchange has directed Mr. Shi to attend 17 hours of training on regulatory and legal topics and compliance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), including at least three hours on each of (i) directors’ duties and (ii) the Corporate Governance Code; and two hours on the Listing Rule requirements for Rule 2.13.

Written certification of full compliance with the Stock Exchange’s direction has been provided to the Stock Exchange confirming the completion of training by Mr. Shi. The Company confirms that Mr. Shi has fully complied with the training requirement as stated in the Statement.

By order of the Board
Gangyu Smart Urban Services Holding Limited
Mo Yueming
Chairman and Executive Director

Hong Kong, 10 October 2024

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