

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

SUPPLEMENTAL ANNOUNCEMENT

CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND NON-COMPLIANCE OF CERTAIN LISTING RULES

Reference is made to the announcement of Gangyu Smart Urban Services Holding Limited (the “**Company**”) dated 7 May 2025 in relation to, among other things, re-designation of directors; appointment of independent non-executive director; change in composition of board committees and non-compliance of certain Listing Rules (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the appointment of Ms. Dong as an INED, with effect from 7 May 2025, Ms. Dong has also been appointed as a member of each of the Audit Committee, Nomination Committee and Remuneration Committee.

NON-COMPLIANCE OF LISTING RULES

In addition to the non-compliance of Rules 3.10(1) and 3.21 of the Listing Rules as disclosed in the Announcement, the Board further noted that, upon the Re-designation, the Company is not in compliance with Rule 3.10(2) which stipulates that at least one of the INEDs must have appropriate professional qualifications or accounting or related financial management expertise; Rule 3.10A which stipulates that an issuer must appoint independent non-executive directors representing at least one-third of the board; and Rule 3.27A which stipulates that an issuer must establish a nomination committee chaired by the chairman of the board or an independent non-executive director and comprising a majority of independent non-executive directors.

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

Hong Kong, 9 May 2025

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