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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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

**CLARIFICATION ANNOUNCEMENT
DATE OF BOARD MEETING**

Reference is made to the announcement of Gangyu Smart Urban Services Holding Limited (the “**Company**”) dated 14 August 2025 (the “**Announcement**”) in relation to date of board meeting (the “**Board Meeting**”) of the Company.

The Company would like to clarify that the date of the Board Meeting will be held on Tuesday, 26 August 2025.

Save as disclosed in this announcement, all other information in the Announcement remains unchanged.

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

Hong Kong, 14 August 2025

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