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港譽城市服務集團
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 and the clarification announcement of Gangyu Smart Urban Services Holding Limited (the “**Company**”), both announcements dated 14 August 2025 (the “**Announcements**”) in relation to date of board meeting (the “**Board Meeting**”) of the Company.

The Company would like to clarify that the board of directors of the Company will consider the payment of an interim dividend (if any), rather than a final dividend at the Board Meeting.

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

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

Hong Kong, 15 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.