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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)

**CHANGE OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Gangyu Smart Urban Services Holding Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Office B, 16/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong with effect from 9 October 2025. The website address, telephone number and fax number of the Company will remain unchanged.

By order of the Board

Gangyu Smart Urban Services Holding Limited

Mo Yueming

Chairman and Executive Director

Hong Kong, 8 October 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; one non-executive Director being Mr. He Qi; and three independent non-executive Directors, being Mr. Lin Hua Rong, Harry, Ms. Juliett Jing Dong and Mr. Yao Gang.