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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Gangyu Smart Urban Services Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 27 March 2026, Friday, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the payment of a final dividend, if any.

By order of the Board

**Gangyu Smart Urban Services Holding Limited**

**Mo Yueming**

*Chairman and Executive Director*

Hong Kong, 17 March 2026

*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. Juliatt Jing Dong and Mr. Tam Kam Shing, Chris.*