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**EXCELLENCE COMMERCIAL PROPERTY &  
FACILITIES MANAGEMENT GROUP LIMITED**

**卓越商企服務集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6989)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 25, 2021, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2020 and its publication, considering the recommendation on payment of a final dividend, if any, and transacting any other business.

By order of the Board  
**Excellence Commercial Property &  
Facilities Management Group Limited**  
**Li Xiaoping**  
*Chairman*

Hong Kong, March 15, 2021

*As at the date of this announcement, the executive Directors are Mr. Li Xiaoping and Ms. Guo Ying, the non-executive Directors are Mr. Wang Dou and Mr. Wang Yinhu; and the independent non-executive Directors are Mr. Huang Mingxiang, Mr. Kam Chi Sing and Ms. Liu Xiaolan.*