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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)**

### **INSIDE INFORMATION ANNOUNCEMENT POSITIVE PROFIT ALERT**

This announcement is made by Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021 and the information currently available to the Board, the unaudited consolidated net profit of the Group attributable to owners of the Company for the six months ended 30 June 2021 is expected to record an increase of not less than 55% as compared to that for the corresponding period in 2020. The unaudited consolidated net profit of the Group attributable to owners of the Company for the six months ended 30 June 2020 was approximately RMB168.8 million. Such increase was mainly attributable to: (1) the increase in the gross floor area under the Group’s management; and (2) the growth in the scale of the Group’s value-added services.

As at the date of this announcement, the Company is still in the process of preparing and finalising the interim results of the Group for the six months ended 30 June 2021. The information contained in this announcement is only based on the preliminary review by the Board of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021 and the information currently available to it, which have not yet been reviewed by the auditor or the audit committee of the Company, and may be subject to adjustments during the course of review. Shareholders and potential investors of the Company are advised to read the announcement containing the unaudited interim results of the Group for the six months ended 30 June 2021 carefully, which is expected to be published on 25 August 2021.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 18 August 2021

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