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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)

VOLUNTARY ANNOUNCEMENT INCREASE SHAREHOLDING BY THE CONTROLLING SHAREHOLDER

This announcement is made by Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) was informed by Urban Hero Investments Limited, the controlling shareholder of the Company, that on 23 April 2021, Urban Hero Investments Limited acquired 490,000 shares of the Company (the “**Shares**”) on the open market for a consideration of approximately HK\$10.27 per Share (the “**Acquisition**”). Immediately following the Acquisition, Urban Hero Investments Limited is interested in an aggregate of 721,115,000 Shares, representing approximately 58.99% of the total issued share capital of the Company as at the date of this announcement.

As at the date of this announcement, Urban Hero Investments Limited was indirectly wholly-owned by Mr. Li Wa. The Board considers that such move signifies Mr. Li Wa’s confidence in the prospects of the Company.

Based on the information available to the Company and to the best knowledge of the Board, the Company has maintained sufficient public float of the issued Shares following the Acquisition and as at the date of this announcement.

Shareholders and potential investors of the Company are advised to pay attention to investment risks and exercise caution when they deal or contemplate dealing in the securities of the Company.

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

Hong Kong, 23 April 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.