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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)

CHANGE OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lv Li (“**Mr. Lv**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 25 November 2021 to focus on his office as the financial controller of the Group.

Mr. Lv confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board also announces the appointment of Mr. Li Yijun (“**Mr. Li**”) as the Joint Company Secretary with effect from 25 November 2021.

Mr. Li, aged 37, is an associate of The Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators) in the United Kingdom and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). He has obtained the qualification of board secretary issued by the Shanghai Stock Exchange and is qualified as an economist by the Shanghai Human Resources and Social Security Bureau. Mr. Li has obtained a bachelor of arts degree from the PLA University of Foreign Languages (now known as the PLA Information Engineering University), a master of laws degree from Renmin University of China and a master of corporate governance degree from Hong Kong Metropolitan University. He is also a recipient of a scholarship of The Hong Kong Institute of Chartered Secretaries. Prior to joining the Group in November 2021, Mr. Li has been head of investor relations of Shimao Group Holdings Limited (stock code: 813), an investor relations partner of China Vanke Co., Ltd. (stock code: 2202), deputy director of the office for board of directors and the representative in Hong Kong of Sinopec Shanghai Petrochemical Company Limited (stock code: 338), deputy secretary of Shanghai Petrochemical Youth League Committee and the executive director of the Shanghai Interpreters’ Association. Mr. Li was nominated by IR magazine as the best investor relations officer in Greater China in 2020, and the team led by him was awarded the New Fortune Best IR of HK-Listed Company in 2019.

The Board would like to take this opportunity to express its gratitude to Mr. Lv for his contribution during his term of office as the company secretary, and also welcome Mr. Li on his new appointment.

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

Hong Kong, 25 November 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.