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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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) dated 2 February 2024 (the “**Announcement**”) in relation to the renewal of the continuing connected transactions contemplated under the New Agreements and the announcement of the Company dated 29 February 2024 (collectively, the “**Delay Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Delay Announcement, the Circular and the notice of the EGM were expected to be despatched to the Shareholders on or before 1 April 2024.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the Circular and the notice of the EGM are expected to be despatched to the Shareholders on or before 15 April 2024.

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

Hong Kong, 28 March 2024

*As at the date of this announcement, the executive Directors are Mr. Li Xiaoping and Mr. Yang Zhidong; the non-executive Directors are Ms. Guo Ying and Mr. Wang Yinhu; and the independent non-executive Directors are Professor Cui Haitao, Mr. Kam Chi Sing and Ms. Liu Xiaolan.*