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**濱江服務**

BINJIANG SERVICE

**Binjiang Service Group Co. Ltd.**

**濱江服務集團有限公司**

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

**(Stock Code: 3316)**

## **CONTINUING CONNECTED TRANSACTIONS**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Binjiang Service Group Co. Ltd. (the “**Company**”) dated December 16, 2021 (the “**Announcement**”) in relation to, among other things, the Non-exempt CCT Agreements. Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) further details of the Non-exempt CCT Agreements, (ii) recommendations of the Independent Board Committee to the Independent Shareholders, (iii) a letter from Optima Capital containing its advice to the Independent Board Committee and the Independent Shareholders, and (iv) a notice of the EGM, together with the proxy form, was expected to be despatched to the Shareholders on or before January 7, 2022.

As additional time is required to finalize the information to be included in the circular, the circular is expected to be despatched on or before January 31, 2022.

By order of the Board  
**Binjiang Service Group Co. Ltd.**  
**Zhu Lidong**  
*Chairman and Executive Director*

Hangzhou, the PRC  
January 7, 2022

*As at the date of this announcement, the Board comprises Mr. Zhu Lidong and Ms. Zhong Ruoqin as executive Directors; Mr. Mo Jianhua and Mr. Cai Xin as non-executive Directors; Mr. Ding Jianguang, Mr. Li Kunjun and Ms. Cai Haijing as independent non-executive Directors.*