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**Kangqiao Service Group Limited**

**康橋悅生活集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2205)**

## **NOTICE OF BOARD MEETING**

Reference is made to the announcement of Kangqiao Service Group Limited (the “**Company**”) dated 24 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company held on Thursday, 31 March 2022 and the unaudited annual results announcement of the Company dated 31 March 2022.

The Board hereby announces that another meeting of the Board will be held on Friday, 29 April 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication.

By order of the Board  
**Kangqiao Service Group Limited**  
**SONG Gewei**  
*Chairman*

Hong Kong, 19 April 2022

*As at the date of this announcement, the Board comprises Mr. SONG Gewei as the chairman and non-executive Director; Mr. DAI Wei, Mr. KANG Weiguo and Ms. WANG Na as executive Directors; and Dr. LI Haitao, Dr. FAN Yun and Mr. WONG Yun Pun as independent non-executive Directors.*