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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)**

**(1) POSTPONEMENT OF THE ANNUAL GENERAL MEETING;  
(2) CHANGE OF BOOK CLOSURE PERIODS;  
AND  
(3) CHANGE OF EXPECTED PAYMENT DATE  
FOR FINAL DIVIDEND**

Reference is made to (i) the annual results announcement of Kangqiao Service Group Limited (the “**Company**”) for the year ended December 31, 2021 (the “**Annual Results Announcement**”) dated April 29, 2022; (ii) the annual report (the “**Annual Report**”) for the year ended December 31, 2021 of the Company published on April 29, 2022; and (iii) the announcement of the Company dated April 21, 2022 in relation to the continuing connected transactions contemplated under the supplemental sales agency services framework agreement (the “**Supplemental Sales Agency Services Framework Agreement**”). Unless otherwise defined, terms used in this announcement shall have the same meaning as defined in the Annual Results Announcement and the Annual Report.

**POSTPONEMENT OF THE AGM**

As disclosed in the Annual Results Announcement and the Annual Report, the AGM is originally scheduled to be held on June 8, 2022. As additional time is required to prepare certain information in relation to the continuing connected transactions contemplated under the Supplemental Sales Agency Services Framework Agreement in the circular, after careful consideration, the Company has decided to postpone the AGM to June 27, 2022 (the “**Postponement of the AGM**”).

## **CHANGE OF BOOK CLOSURE PERIODS**

### **(i) To attend and vote at the AGM**

The register of members of the Company is originally scheduled to be closed from June 2, 2022 to June 8, 2022, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the AGM. Due to the Postponement of the AGM, the register of members of the Company will now be closed from June 22, 2022 to June 27, 2022, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the AGM, during which period no transfer of shares of the Company (the “Shares”) will be registered. In order to be eligible to attend and vote at the AGM, all properly completed transfer forms for Shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, located at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration before 4:30 p.m. on June 21, 2022.

### **(ii) To qualify for the final dividend**

The register of members of the Company is originally scheduled to be closed from June 14, 2022 to June 17, 2022, both days inclusive, in order to determine the identity of the Shareholders who are entitled to receive the final dividend. Due to the Postponement of the AGM, the register of members of the Company will now be closed from July 1, 2022 to July 7, 2022, both days inclusive, in order to determine the identity of the Shareholders who are entitled to receive the final dividend, during which period no transfer of Shares will be registered. In order to be eligible to receive the final dividend, all properly completed transfer forms for Shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, located at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration before 4:30 p.m. on June 30, 2022.

## **CHANGE OF EXPECTED PAYMENT DATE FOR FINAL DIVIDEND**

As disclosed above, the proposed final dividend of RMB0.03 per Share, subject to approval by the Shareholders at the AGM, will be payable to the Shareholders whose names appear on the register of members of the Company on July 7, 2022.

The expected payment date of final dividend will be changed from June 29, 2022 to July 19, 2022.

## **DESPATCH OF CIRCULAR, NOTICE AND FORM OF PROXY OF THE AGM**

The circular, notice and the form of proxy of the AGM, will be despatched to the Shareholders and published on the websites of the Stock Exchange and the Company in due course. Arrangements for the completion and return of the form of proxy will also be set out in the circular and notice of the AGM.

Save as disclosed above, all information and contents contained in the Annual Results Announcement and the Annual Report remain unchanged.

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

Hong Kong, May 25, 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.*