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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)**

## **ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made by Binjiang Service Group Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update on information of Mr. Ding Jiangang (“**Mr. Ding**”), an independent non-executive director of the Company.

The board of directors (the “**Board**”) of the Company was notified by Mr. Ding that Dexin China Holdings Company Limited (“**Dexin China**”), an independent third party unrelated to the Group, was ordered to be wound up by the High Court of The Hong Kong Special Administrative Region (the “**High Court**”) on June 11, 2024 and the Official Receiver was appointed as the provisional liquidator of Dexin China. Mr. Ding has been an independent non-executive director of Dexin China from January 11, 2019 up to June 11, 2024 immediately before the winding up order was granted against Dexin China.

Dexin China is a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2019) and have been suspended from June 11, 2024 and up to the date of this announcement. Dexin China and its subsidiaries are principally engaged in the property development and construction services, property investment and hotel operations in the People’s Republic of China.

According to the announcements of Dexin China dated March 21, 2024, March 28, 2024, May 29, 2024, June 5, 2024 and June 12, 2024, the winding-up order resulted from a winding-up petition against Dexin China dated March 20, 2024 filed by China Construction Bank (Asia) Corporation Limited in the High Court, in relation to the non-payment of the 9.95% senior notes due in December 2022 issued by Dexin China in the principal amount of US\$350,000,000 and accrued interests. For further information regarding the winding-up of Dexin China, please refer to the respective announcements of Dexin China dated March 21, 2024, March 28, 2024, May 29, 2024, June 5, 2024 and June 12, 2024 published on the website of the Stock Exchange.

Mr. Ding has confirmed that save as disclosed in this announcement, there are no other matters which are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and he is not aware of any other matters that need to be brought to the attention of the Company and its shareholders.

As the winding-up order did not involve the Group, the Board is of the view that the aforesaid matter does not have any impact on the business and operations of the Group, nor does it affect Mr. Ding's ability to discharge his duties as an independent non-executive director of the Company, the chairman of remuneration committee of the Company, and a member of the audit committee, the nomination committee and the ESG and strategy committee of the Company.

By Order of the Board  
**Binjiang Service Group Co. Ltd.**  
**YU Zhongxiang**  
*Chairman and Executive Director*

Hangzhou, PRC June 17, 2024

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