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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)

INSIDE INFORMATION ANNOUNCEMENT POSITIVE PROFIT ALERT

This announcement is made by Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) (a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2021 and the information currently available to the Board, the unaudited net profit attributable to equity shareholders of the Company for the year ended 31 December 2021 is expected to record an increase of approximately 50%-60% as compared to that for the year ended 31 December 2020. The audited net profit attributable to equity shareholders of the Company for the year ended 31 December 2020 was approximately RMB325 million.

The increase is mainly attributable to: (i) in the basic property management services, the revenue from the strategic large corporate customers and outreach projects has increased; and (ii) the increase in the revenue from the value-added services, for the year ended 31 December 2021.

As at the date of this announcement, the Company is still in the process of preparing and finalising the annual results of the Group for the year ended 31 December 2021. The information contained in this announcement is only based on the preliminary review by the Board of the unaudited consolidated management accounts of the Group for the year ended 31 December 2021 and the information currently available to it, which have not yet been audited or reviewed by the Company’s auditor or the audit committee of the Company, and may be subject to adjustments during the course of review. The actual results of the Group for the year ended 31 December 2021 may therefore be different from the information disclosed in this announcement. Shareholders and potential investors are advised to carefully read the annual results announcement of the Group for the year ended 31 December 2021, which is expected to be published by the end of March 2022.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 9 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Li Xiaoping and Ms. Guo Ying, the non-executive directors of the Company are Mr. Wang Dou and Mr. Wang Yinhu; and the independent non-executive directors of the Company are Mr. Huang Mingxiang, Mr. Kam Chi Sing and Ms. Liu Xiaolan.