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Lushang Life Services Co., Ltd.
魯商生活服務股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2376)

**CHANGE OF H SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors of Lushang Life Services Co., Ltd. (the “**Company**”) announces that with effect from November 1, 2023, the H share registrar and transfer office of the Company (the “**H Share Registrar**”) will be changed to:

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone: (852) 2980 1333
Fax: (852) 2810 8185

Application for registration and transfer of H shares of the Company should be lodged with Tricor Investor Services Limited with effect from November 1, 2023. H share certificates uncollected after 4:30 p.m. on October 31, 2023 shall be collected from the Company's new H Share Registrar from November 1, 2023.

By order of the Board
Lushang Life Services Co., Ltd.
Mr. WANG Zhongwu
Chairman and executive Director

Jinan, the PRC, September 26, 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. WANG Zhongwu as Chairman and executive Director and Mr. SHAO Meng as executive Director, Ms. LI Lu, Ms. LUO Ye and Ms. Li Han as non-executive Directors, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.