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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Lushang Life Services Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 26, 2022, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Lushang Life Services Co., Ltd.
Mr. Zhao Yanfeng
Chairman

Hong Kong, August 16, 2022

As at the date of this announcement, the Board comprises Mr. ZHAO Yanfeng as Chairman and non-executive director, Mr. WANG Zhongwu, Mr. ZHANG Tiebo and Mr. SHAO Meng as executive directors, Ms. Li Lu as non-executive director, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive directors.