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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) dated 3 November 2021 in relation to the disposal of the entire equity interests in Shenzhen Zhuotou Micro-Lending Co., Ltd. (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Disposal; (ii) the recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Disposal; (iii) the letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders in respect of the Disposal; and (iv) the notice of EGM and the proxy forms, is expected to be despatched to the Shareholders on or before 3 December 2021.

As additional time is required to finalize certain information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 4 January 2022.

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

Hong Kong, 3 December 2021

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