

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Binjiang Service Group Co. Ltd. |
| Stock code | 03316 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Proposed special dividend for the year ended 31 December 2023 |
| Announcement date | 25 March 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Other |
| | Special Dividend |
| Dividend nature | Special |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | HKD 0.196 per share |
| Date of shareholders' approval | 07 June 2024 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.196 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 12 June 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 13 June 2024 16:30 |
| Book close period | From 14 June 2024 to 18 June 2024 |
| Record date | 18 June 2024 |
| Payment date | 28 June 2024 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17th Floor Hopewell Centre, 183 Queen's Road East, Wanchai, |

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| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the board of the Company 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. | |