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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)

**POSTPONEMENT OF ANNUAL GENERAL MEETING
AND
CHANGE OF BOOK CLOSURE PERIOD**

References are made to the annual results announcement for the year ended December 31, 2023 of Lushang Life Services Co., Ltd. (the “**Company**”) dated March 22, 2024 (the “**Announcement**”) and the 2023 Annual Report of the Company (the “**2023 Annual Report**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the 2023 Annual Report.

POSTPONEMENT OF THE 2023 AGM

As disclosed in the Announcement and the 2023 Annual Report, the 2023 AGM will be held on Friday, June 21, 2024. The Board announces that as additional time is required to prepare the 2023 AGM and to allow sufficient time to give notice of the 2023 AGM to the shareholders of the Company (the “**Shareholders**”), the AGM will not be held on Friday, June 21, 2024 and will be postponed to a date to be fixed. The Company expects that the AGM will be held on a date falling on or before June 30, 2024.

CHANGE OF BOOK CLOSURE PERIOD FOR THE 2023 AGM

Due to the postponement of the 2023 AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend and vote at the 2023 AGM (during which period no transfer of shares of the Company will be registered) will also be changed. Accordingly, the register of members of the Company will not be closed from Tuesday, June 18, 2024 to Friday, June 21, 2024 (both days inclusive) as disclosed in the Announcement and the 2023 Annual Report. The revised period during which the register of members will be closed will be announced together with the revised date of the 2023 AGM.

For details of the date, time and venue of the 2023 AGM, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the 2023 AGM to be despatched by the Company in due course.

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

Jinan, the PRC, May 22, 2024

As at the date of this announcement, the Board comprises Mr. WANG Zhongwu as Chairman and executive Director, 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.