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SHANGHAI XNG HOLDINGS LIMITED

Shanghai XNG Holdings Limited

上海小南国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Shanghai XNG Holdings Limited (the “**Company**”) is pleased to announce that Mr. Yeung Tsz Kit Alban (“**Mr. Yeung**”) has been appointed as a joint company secretary of the Company with effect from 26 May 2025. Ms. Chan Yuk Wing (“**Ms. Chan**”) will work with Mr. Yeung as joint company secretaries.

The biographical details of Mr. Yeung are set out as follows:

Prior to joining the Company, Mr. Yeung has over 19 years of experience in handling regulatory compliance and corporate governance matters for companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and is familiar with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), and other relevant laws and regulations that a Hong Kong listed issuer is subject to. Mr. Yeung has also worked at two companies listed on the Main Board of the Stock Exchange, where he was responsible for handling listed company compliance issues, preparing legal documents for investment, financing and risk management, and legal compliance matters.

Mr. Yeung was awarded with a degree in Master of Corporate Governance from the Hong Kong Metropolitan University (formerly known as Open University of Hong Kong) and a degree in Bachelor of Commerce from University of New South Wales, Australia. Mr. Yeung is also a Fellow Member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute (HKCGI) (formerly known as The Hong Kong Institute of Chartered Secretaries), and awarded with the dual designations of Chartered Secretary and Chartered Governance Professional. During the year of 2024, Mr. Yeung has attended more than 15 hours of relevant professional trainings organised by The Hong Kong Chartered Governance Institute.

The appointment of Mr. Yeung as the joint company secretary of the Company will allow Ms. Chan and Mr. Yeung to share the duty and workload to complement corporate development in a more efficient manner by supporting the Board on governance matters, and ensuring board procedures and all applicable laws, rules and regulations are complied with and promptly followed.

The Board would like to take the opportunity to express its warm welcome to Mr. Yeung on his new appointment.

By order of the Board
Shanghai XNG Holdings Limited
Gu Dorson
Executive Director

Hong Kong, 26 May 2025

As at the date of this announcement, the executive director of the Company is Mr. GU Dorson; the non-executive director of the Company is Ms. GU Lina; and the independent non-executive directors of the Company are Mr. LEUNG Yiu Cho, Mr. ZHANG Zhenyu and Ms. HU Xiaoqi.