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# City Coolxuan Company Limited

# 城市酷选有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8050)**

## SHARE CONSOLIDATION BECOMING EFFECTIVE ON 8 DECEMBER 2025

References are made to the circular of City Coolxuan Company Limited (the "**Company**") dated 19 November 2025 regarding the Share Consolidation (the "**Circular**") and the announcement of the Company dated 4 December 2025 in respect of the poll results of the extraordinary general meeting of the Company held on 4 December 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

### SHARE CONSOLIDATION

The Board is pleased to announce that all the conditions of the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Monday, 8 December 2025. Dealing in the Consolidated Shares on the Stock Exchange will commence at 9:00 a.m. on Monday, 8 December 2025.

Please refer to the Circular for the details on, among other things, the trading arrangements, the exchange of share certificates and matching services for odd lots arising in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares in red colour will be issued to the Shareholders in order to distinguish them from the existing share certificates for the Existing Shares in green colour.

By Order of the Board
**City Coolxuan Company Limited**
**Pu Jian**
*Executive Director and Chairman*

Hong Kong, 5 December 2025

*As at the date of this announcement, the Board comprises Mr. Wang Xiaoqi, Mr. Pu Jian and Mr. Zhou Zhengjun as executive Directors; Ms. Yao Suyang, Mr. He Wenlong and Mr. Lei Wenzheng as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its posting and on the Company's website at http://www.8050hk.com.*