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XinXiang Era Group Company Limited

新享時代集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8519)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**Notice**") of XinXiang Era Group Company Limited (the "**Company**") dated 29 April 2026 in relation to the notice of annual general meeting to be held. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The board of directors of the Company (the "**Board**") take note of an inadvertent typo in the Notice and the Circular, and wishes to clarify on the explanatory following paragraph set out in P.6 and P.98 of the note 5 disclosed in the Notice and the Circular (with the amendment bolded and underlined) as follows:

"For determining Members' entitlement to attend and vote at the Meeting, the register of Members will be closed from Friday, 22 May 2026 to Thursday, 28 May 2026 (both dates inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 21 May 2026. The record date for determining the entitlement of the Shareholders to attend and vote at the **AGM** is on Thursday, 28 May 2026".

Save as disclosed above, all other information disclosed in the Circular and the Notice remains unchanged.

By Order of the Board
XinXiang Era Group Company Limited
LIU ENYU
Chairperson and Non-executive Director

Hong Kong, 8 May 2026

As at the date of this announcement, the Board comprises Mr. Kong Linglei and Ms. Wan Suet Yee Cherry as executive Directors; Mr. Liu Enyu (Chairman) and Mr. Peng Ben as non-executive Directors; Ms. Deng Yongling, Ms. Mao Xiaobi, and Ms. Ma Lina 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 Announcement" page of the Stock Exchange website (www.hkexnews.hk) for at least seven days from the date of its posting and on the Company's website (www.xinxiangera.com).