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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)

ANNOUNCEMENT DATE OF BOARD MEETING

This announcement is made pursuant to Rule 17.48 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (“**Board**”) of directors (“**Director(s)**”) of City Coolxuan Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 26 June 2026 for the purpose of considering and approving, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication, and the recommendation of the payment of a final dividend, if any.

By Order of the Board

City Coolxuan Company Limited

Pu Jian

Executive Director and Chairman

Hong Kong, 12 June 2026

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, Mr. Lei Wenzheng and Ms. Deng Yongling as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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’s website at www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at www.8050hk.com.