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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)

**SUPPLEMENTAL ANNOUNCEMENT AND
CHANGE OF AUTHORISED REPRESENTATIVE AND
COMPLIANCE OFFICER**

Reference is made to the announcement of XinXiang Era Group Company Limited dated 30 June 2026 (the “**Announcement**”) in relation to, among others, the resignation of director. Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Board would like to clarify that after Ms. Wan’s resignation as executive Director, she has also ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited and the compliance officer of the Company. Mr. Peng, the executive Director, has been appointed as the Authorised Representative and the compliance officer of the Company with effect from 30 June 2026.

Save as aforesaid, all other contents of the Announcement remain unchanged.

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

Hong Kong, 3 July 2026

As at the date of this announcement, the Board comprises Mr. Peng Ben and Mr. Kong Linglei as executive Directors; Mr. Liu Enyu (Chairman) as non-executive Director; Ms. Deng Yongling, Ms. Mao Xiaobi and Ms. Ma Lina as independent non-executive Directors.

This announcement, for which the directors of the Company 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 of the Company, 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 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).