Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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, 27 November 2026 for the purpose of considering and approving, among other matters, the publication of the announcement relating to the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the payment of an interim dividend, if any.

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

Hong Kong, 17 November 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 GEM Listing Rules for the purpose of giving information withregard 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 areno 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 Company's website at www.8050hk.com.