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**XIANGXING INTERNATIONAL HOLDING LIMITED**

**象興國際控股有限公司**

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

**(Stock code: 1732)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of XiangXing International Holding Limited (the “**Company**”) hereby announces that a Board meeting will be held on Monday, 29 August 2022 for the purpose of, amongst other matters, (i) considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022; (ii) considering the declaration and payment of interim dividend, if any; and (iii) considering the closure of register of members, if necessary; and (iv) transacting any other business, if any.

By Order of the Board

**XiangXing International Holding Limited**

**Cheng Youguo**

*Chairman*

Hong Kong, 8 August 2022

*As at the date of this announcement, the Executive Directors are Mr. Cheng Youguo and Mr. Qiu Changwu; and the Independent Non-executive Directors are Mr. Ho Kee Cheung, Mr. Cheng Siu Shan and Ms. Li Zhao.*