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**信基沙溪集团股份有限公司**

**XINJI SHAXI GROUP CO., LTD**

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

**(Stock Code: 3603)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xinji Shaxi Group Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 25 August 2022, for the purposes of, among other matters, approving the interim results of the Group for the six months ended 30 June 2022 and its publication and considering the payment of an interim dividend (if any), and transacting any other business.

By order of the Board  
**Xinji Shaxi Group Co., Ltd**  
**Cheung Hon Chuen**  
*Chairman*

Guangzhou, the PRC, 15 August 2022

*As at the date of this announcement, the Board comprises Mr. Cheung Hon Chuen as chairman and executive director; Mr. Mei Zuoting and Mr. Zhang Weixin as executive directors; Mr. Yu Xuecong, Mr. Lin Lie and Ms. Wang Yixue as non-executive directors; and Dr. Zeng Zhaowu, Mr. Tan Michael Zhen Shan and Dr. Zheng Decheng as independent non-executive directors.*