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SHANGHAI XNG HOLDINGS LIMITED

Shanghai XNG Holdings Limited

上海小南国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

CHANGE OF AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai XNG Holdings Limited (the “**Company**”) announces that Ms. Ping Guoqin (“**Ms. Ping**”) has resigned as the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 17 August 2022. Ms. Ping will remain as the executive Director and a member of the executive committee of the Company.

The Board further announces that Ms. Chu Cheuk Ting, the company secretary of the Company, has been appointed as the Authorized Representative with effect from 17 August 2022.

By order of the Board
Shanghai XNG Holdings Limited
Gu Dorson
Chairman

Shanghai, the People’s Republic of China, 17 August 2022

As at the date of this announcement, the executive Directors are Mr. Gu Dorson and Ms. Ping Guoqin; the non-executive Directors are Ms. Wang Huili and Ms. Wu Wen; and the independent non-executive Directors are Mr. Lui Wai Ming, Mr. Zhang Zhenyu and Ms. Li Yuping.