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上 | 海 | 小 | 南 | 国

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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shanghai XNG Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication.

By order of the Board  
**Shanghai XNG Holdings Limited**  
**GU Dorson**  
*Chairman*

Shanghai, the People’s Republic of China, 18 August 2023

*As at the date of this announcement, the executive directors of the Company are Mr. GU Dorson and Ms. PING Guoqin; the non-executive directors of the Company are Ms. WANG Huili and Ms. WU Wen; and the independent non-executive directors of the Company are Mr. LUI Wai Ming, Mr. ZHANG Zhenyu and Ms. LI Yuping.*