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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, 28 March 2024, for the purposes of, among other matters, approving the audited annual results of the Group for the year ended 31 December 2023 and its publication and considering the payment of 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, 18 March 2024

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.