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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)

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 Friday, 30 August 2024 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication.

By order of the Board
Shanghai XNG Holdings Limited
WANG Huili
Chairman

Shanghai, the People’s Republic of China, 20 August 2024

As at the date of this announcement, the executive Director is Ms. WANG Huili; the non-executive Director is Ms. WU Wen; and the independent non-executive Directors are Mr. LEUNG Yiu Cho, Mr. ZHANG Zhenyu and Ms. HU Xiaoqi.