China Next-Gen Commerce and Supply Chain Limited
中國新零售供應鏈集團有限公司

(formerly known as S&T Holdings Limited)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3928)

DATE OF BOARD MEETING

The board (the "**Board**") of directors ("**Director(s)**") of China Next-Gen Commerce and Supply Chain Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 30 May 2025 for the purposes of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 31 March 2025 and the payment of an interim dividend, if any.

By order of the Board
China Next-Gen Commerce and Supply Chain Limited
Ho Chi Hong
Chairman and Executive Director

Hong Kong, 13 May 2025

As at the date of this announcement, the executive Directors are Mr. Ho Chi Hong and Mr. Chang Tin Duk Victor, the non-executive Director is Mr. Law Ka Wing Eric; and the independent non-executive Directors are Mr. Li Tao, Mr. Tam Tak Kei Raymond and Ms. Chen Yunxia.