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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board of directors of Shanghai XNG Holdings Limited (the "**Company**") hereby announces that the address of the head office and principal place of business of the Company in The People's Republic of China (the "**PRC**") has been changed to Room 1112-1114, 11/F, Unicom International Tower, No. 547 Tianmu West Road, Jingan District, Shanghai, the People's Republic of China (中國上海市靜安區天目西路547號聯通國際大廈11樓1112-1114室) with effect from 25 June 2025. All telephone and facsimile numbers, email address and website of the Company remain unchanged.

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

Shanghai, PRC, 25 June 2025

As at the date of this announcement, the executive director of the Company is Mr. GU Dorson; the non-executive director of the Company is Ms. GU Lina; and the independent non-executive directors of the Company are Mr. LEUNG Yiu Cho, Mr. ZHANG Zhenyu and Ms. HU Xiaoqi.