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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 COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Shanghai XNG Holdings Limited (the “**Company**”) hereby announces that Ms. Chan Yuk Wing (“**Ms. Chan**”) has tendered her resignation as (i) a joint company secretary; (ii) an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”), with effect from 23 July 2025 due to other work arrangements.

Ms. Chan confirmed that she has no disagreement with the Board, and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Ms. Chan, the Board is pleased to announce that Mr. Yeung Tsz Kit Alban (“**Mr. Yeung**”) has been re-designated as the sole company secretary of the Company and has been appointed as the Authorised Representative and the Process Agent with effect from 23 July 2025.

**The biographical details of Mr. Yeung are set out as follows:**

Mr. Yeung is now a manager of a company which is regulated by Registry for Trust and Company Service Providers of Hong Kong. Mr. Yeung possesses extensive experiences in the provision of corporate services and compliance services to a number of companies listed on the Stock Exchange. He has over 19 years of extensive experience in the corporate secretarial, auditing, accounting and corporate finance and is currently a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Mr. Yeung received a Master of Corporate Governance from the Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong) and a Bachelor of Commerce from University of New South Wales, Australia.

The Board would like to take this opportunity to express its appreciation and sincere gratitude to Ms. Chan for her valuable contributions to the Company during her tenure of office and to welcome Mr. Yeung on his new appointments.

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

Shanghai, PRC, 23 July 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.*