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NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of XiangXing International Holding Limited (the “**Company**”) hereby announces that a Board meeting will be held on Thursday, 28 August 2025 for the purpose of, amongst other matters, (i) considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025; (ii) considering the declaration and payment of interim dividend, if any; and (iii) considering the closure of register of members, if necessary; and (iv) transacting any other business, if any.

By Order of the Board
XiangXing International Holding Limited
Cheng Youguo
Chairman

Hong Kong, 8 August 2025

As at the date of this announcement, the Executive Directors are Mr. Cheng Youguo and Mr. Qiu Changwu; and the Independent Non-executive Directors are Mr. Cheng Siu Shan, Ms. Li Zhao and Mr. Lin Guoquan.