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信基沙溪集团股份有限公司
XINJI SHAXI GROUP CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3603)

INSIDE INFORMATION AND ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Xinji Shaxi Group Co., Ltd (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.51B(2) of the Listing Rules.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company would like to inform the shareholders of the Company (the "**Shareholders**") and the potential investors that it was informed by the family members of each of Mr. Cheung Hon Chuen ("**Mr. Cheung**"), Mr. Mei Zuoting ("**Mr. Mei**") and Mr. Zhang Weixin ("**Mr. Zhang**") on 22 August 2025 that Mr. Cheung, Mr. Mei and Mr. Zhang (all being the executive Directors and the controlling shareholders of the Company) have been detained by Guangzhou Municipal Public Security Bureau Panyu District Branch (廣州市公安局番禺區分局) in relation to an offence of illegally taking in deposits from the general public (非法吸收公眾存款罪) (the "**Incident**").

Save as disclosed herein, there is no other information relating to Mr. Cheung, Mr. Mei and Mr. Zhang which is available to the Board and required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters, which the Company is aware of, that need to be brought to the attention of the holders of securities of the Company.

Based on the information currently available to the Board, the Board is of the view that the Incident will not have material adverse impact on the financial position, business or operation of the Group as (i) the Board still functions as usual with the other six Directors; (ii) the day-to-day operations of the Group are managed by a team of experienced management personnel; and (iii) the Board was not made aware that Incident involves any other directors, senior management and employees of the Group or has any connection with the Group.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Xinji Shaxi Group Co., Ltd
Kam Chi Sing
Company Secretary

Guangzhou, the PRC, 22 August 2025

As at the date of this announcement, the Board comprises Mr. Cheung Hon Chuen as chairman and executive Director; Mr. Mei Zuoting and Mr. Zhang Weixin as executive Directors; Mr. Lin Lie, Ms. Wang Yixue and Mr. Zhao Hui as non-executive Directors; and Dr. Zeng Zhaowu, Mr. Tan Michael Zhen Shan and Dr. Zheng Decheng as independent non-executive Directors.