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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 UPDATE ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Xinji Shaxi Group Co., Ltd (the "**Company**") pursuant to Rule 13.09 of the Listing Rules, 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.

Reference is made to the announcement of the Company dated 22 August 2025 (the "**Announcement**") in relation to the Incident. Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as defined in the Announcement.

The Board would like to update the Shareholders and the potential investors that, each of Mr. Cheung, Mr. Mei and Mr. Zhang has been released from detainment by the decision of the Guangzhou Municipal Public Security Bureau Panyu District Branch (廣州市公安局番禺分局), and has since resumed his duties in the Company.

Each of Mr. Cheung, Mr. Mei and Mr. Zhang confirms that, as at the date of this announcement, save as disclosed herein, there is no information relating to him which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the holders of securities of the Company.

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
Cheung Hon Chuen
Chairman

Guangzhou, the PRC, 29 September 2025

As at the date of this announcement, the Board comprises Mr. Cheung Hon Chuen as chairman and executive Director (Mr. Zhang Weiquan as his alternate); Mr. Mei Zuoting (Mr. Mei Jiawei as his alternate) and Mr. Zhang Weixin (Mr. Zhang Jiajian as his alternate) 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.