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AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.
傲基(深圳)跨境商務股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2519)

CLOSURE OF H SHARE REGISTER OF MEMBERS

The H share register of members of the Company will be closed, for the purpose of determining the entitlement of holders of H shares to attend the 2026 first extraordinary general meeting of the Company to be held on Monday, January 26, 2026 (the "**EGM**"), from Wednesday, January 21, 2026 to Monday, January 26, 2026 (both days inclusive). Holders of H shares whose names appear on the H share register of members of the Company on Monday, January 26, 2026 are entitled to attend and vote at the EGM. In order to attend the EGM, all share certificates, together with the instruments of transfers, must be lodged with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Tuesday, January 20, 2026. The record date for determining the entitlement for attendance and voting at the EGM will be Monday, January 26, 2026.

A circular containing the details of the proposal(s) to be proposed for consideration at the EGM together with a notice of the EGM will be published in due course.

By order of the Board
AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.
Mr. Lu Haizhuan
Chairman of the Board, Executive Director and Chief Executive Officer

Shenzhen, the PRC, January 6, 2026

As at the date of this announcement, the Board comprises Mr. Lu Haizhuan, Mr. Ze Kuaiyue, Ms. Zhuang Liyan and Mr. Yu Fenglu as executive directors; Ms. Zhang Li as a non-executive director; and Ms. Meng Rongfang, Mr. Chen Xiaohuan, Ms. Gao Yu and Mr. Liu Yong as independent non-executive directors.