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**Guangzhou Xiao Noodles Catering Management Co., Ltd.**  
**廣州遇見小麵餐飲股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2408)**

## **VOLUNTARY ANNOUNCEMENT**

### **H SHARE REPURCHASE MANDATE**

This announcement is made by Guangzhou Xiao Noodles Catering Management Co., Ltd. (the **"Company"**), together with its subsidiaries, the **"Group"**) on a voluntary basis.

The board of directors (the **"Board"**) of the Company hereby announces that it has resolved to seek a mandate (the **"H Share Repurchase Mandate"**) from the shareholders of the Company (the **"Shareholders"**) authorizing the Board to repurchase the H shares of the Company (the **"H Shares"**), in order to convey confidence in the long-term business prospect of the Group, increase the Company's value and safeguard the interest of the Shareholders.

Pursuant to the H Share Repurchase Mandate, the total number of H Shares to be repurchased by the Company with its own funds during the Relevant Period (as defined below) shall not exceed 10% of the total number of H Shares in issue (excluding treasury shares) as at the date of consideration and approval of the resolution on the grant of the H Share Repurchase Mandate at the relevant general meeting of the Shareholders (the **"General Meeting"**). The Company may cancel any H Shares it repurchased and/or hold them as treasury shares subject to market conditions and its capital management needs at the relevant time of the repurchases. For the purpose of the H Share Repurchase Mandate, the **"Relevant Period"** means the period from the date of passing of the resolution on the grant of the H Share Repurchase Mandate at the General Meeting until whichever is the earliest of: (i) the conclusion of the forthcoming annual general meeting of the Company to be held in 2026; or (ii) the date on which the H Share Repurchase Mandate is revoked or varied by a special resolution at any general meeting of the Company.

The proposed grant of the H Share Repurchase Mandate is subject to the approval of the Shareholders at the forthcoming extraordinary general meeting (the **"EGM"**) by way of special resolution. A circular containing, among other things, details of the proposed grant of the H Share Repurchase Mandate and a notice of the EGM, will be despatched to the Shareholders in accordance with the requirements of the Listing Rules in due course.

By order of the Board  
**Guangzhou Xiao Noodles Catering Management Co., Ltd.**  
**Song Qi**  
*Chairman of the Board, Executive Director and  
Chief Executive Officer*

Hong Kong, January 6, 2026

*As at the date of this announcement, the Board of Directors of the Company comprises: (i) Mr. Song Qi, Mr. Su Xuxiang and Ms. Luo Yanling as executive Directors; (ii) Mr. Wang Xiaolong as a non-executive Director; and (iii) Mr. Xu Lei, Mr. Chan Kwok Bun and Mr. Zhong Jiesheng as independent non-executive Directors.*