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Hongxing Coldchain (Hunan) Co., Ltd.*

紅星冷鏈（湖南）股份有限公司

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

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- (f) if an offer or an invitation is made to the public in Hong Kong in due course, prospective investors are reminded to make their investment decisions solely based on the Company’s prospectus registered with the Registrar of Companies in Hong Kong, copies of which will be distributed during the offer period;
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*This announcement is made by the order of the Company. The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*

Hongxing Coldchain (Hunan) Co., Ltd.*

紅星冷鏈 (湖南) 股份有限公司

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As of the date of this announcement, the Company has appointed the following overall coordinators:

CCB International Capital Limited

ABCI Capital Limited

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinators are appointed by the Company.

By order of the Board

Hongxing Coldchain (Hunan) Co., Ltd.*

紅星冷鏈 (湖南) 股份有限公司

LUO Yue

Chairman of the Board and non-executive director

Hong Kong, October 28, 2025

Directors of the Company named in the application to which this announcement relates are: (i) Mr. ZHANG Mingsheng and Ms. XU Qunying as executive directors; (ii) Mr. LUO Yue, Mr. LI Jun, Ms. LU Fenfang and Mr. ZHANG Zhong as non-executive directors; and (iii) Ms. LI Zhenzhu, Ms. CAI Yanping and Mr. HOW Sze Ming as independent non-executive directors.

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