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信控國際資本有限公司
XinKong International Capital Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(H) OF THE LISTING RULES

This announcement is made by XinKong International Capital Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.51B(2) and 13.51(2)(h) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the statement of disciplinary action dated 13 January 2026 published by the Stock Exchange (the "**Statement**") in relation to the public censure made against Starjoy Wellness and Travel Company Limited ("**Starjoy Wellness**") (a company listed on the Main Board of the Stock Exchange, stock code: 3662), the relevant directors (the "**Relevant Directors**") of Starjoy Wellness and/or China Aoyuan Group Limited ("**China Aoyuan**") (a company listed on the Main Board of the Stock Exchange, stock code: 3883), including Mr. Hung Ka Hai Clement ("**Mr. Hung**"), an independent non-executive director of the Company (the "**Independent Non-executive Director**"). Mr. Hung is an independent non-executive director of Starjoy Wellness, the chairman of the audit committee and the remuneration committee, and a member of the nomination committee of the board of directors of Starjoy Wellness. The Listing Committee of the Stock Exchange (the "**Listing Committee**") found that, among others, the Relevant Directors (including Mr. Hung) breached Rule 3.08 of the Listing Rules for failing to exercise reasonable skill, care and diligence and procure China Aoyuan and/or Starjoy Wellness to have in place adequate internal controls and procedures at the material time (the "**Incident**"). Certain of the Relevant Directors (including Mr. Hung) have been directed by the Listing Committee to each attend required hours of training on regulatory and legal topics and Listing Rule compliance. Further details relating to the Statement can be found in the Regulatory Announcement made by the Stock Exchange on 13 January 2026.

The board (the "**Board**") of directors of the Company (the "**Directors**") has carefully reviewed and assessed the Statement, and considers that the Incident does not affect Mr. Hung's ability to discharge his duties as an Independent Non-executive Director and Mr. Hung remains suitable to act as an Independent Non-executive Director, having taken into account of the followings:

(i) no finding and conclusion set out in the Statement stated that Mr. Hung is unsuitable to act as a director of listed companies in Hong Kong;

(ii) the Incident set out in the Statement does not involve any act of dishonesty, fraud or integrity issue on the part of Mr. Hung; and

(iii) Mr. Hung has confirmed that he will attend the required training in accordance with the direction set out in the Statement.

Based on the information available to the Board as at the date of this announcement, the Incident does not relate to the affairs of the Group and the Directors and senior management of the Company (other than Mr. Hung), nor would it adversely impact the business operations of the Group.

Save as disclosed in the Statement and this announcement, Mr. Hung has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board
XinKong International Capital Holdings Limited
Wang Cheng
Chairman

Hong Kong, 16 January 2026

As at the date of this announcement, the Board comprises Mr. Wang Cheng and Ms. Tan Jieyu as non-executive Directors, Mr. Chen Qinghua and Mr. Lu Xinzheng as executive Directors, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive Directors.