

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Chuangxin Industries Holdings Limited**

**創新實業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 02788)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chuangxin Industries Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 17, 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication and considering the payment of a final dividend, if any.

By order of the Board  
**Chuangxin Industries Holdings Limited**  
**創新實業集團有限公司**

**Mr. CUI Lixin**

*Chairman of the Board and Non-executive Director*

Hong Kong, March 5, 2026

*As of the date of this announcement, the Board comprises: (i) Mr. CUI Lixin as chairman of the Board and non-executive Director; (ii) Mr. CAO Yong, Mr. ZHANG Jianxiang, Ms. ZHANG Yue and Mr. FU Qian as the executive Directors; and (iii) Mr. LIU Yanzhao, Ms. ZHENG Juan and Ms. SHEN Lingyan as the independent non-executive Directors.*