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XIANGXING INTERNATIONAL HOLDING LIMITED

象興國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1732)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of XiangXing International Holding Limited (the "**Company**") hereby announces that a Board meeting will be held on Friday, 27 March 2026 for the purpose of, amongst other matters, (i) considering and approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2025; (ii) considering the declaration and payment of a final dividend, if any; and (iii) considering the closure of register of members, if necessary; and (iv) transacting any other business, if any.

By Order of the Board
XiangXing International Holding Limited
Cheng Youguo
Chairman

Hong Kong, 10 March 2026

As at the date of this announcement, the executive Directors are Mr. Cheng Youguo and Mr. Qiu Changwu; and the Independent Non-executive Directors are Mr. Cheng Siu Shan, Ms. Li Zhao and Mr. Lin Guoquan.