

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.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Guangzhou Xiao Noodles Catering Management Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, March 27, 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2025 and its publication, and the declaration of a final dividend, if any.

By Order of the Board

Guangzhou Xiao Noodles Catering Management Co., Ltd.

Song Qi

*Chairman of the Board, Executive Director and
Chief Executive Officer*

Guangzhou, the People's Republic of China, March 17, 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.