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SHANGHAI XNG HOLDINGS LIMITED

Shanghai XNG Holdings Limited

上海小南国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

NOTICE OF BOARD MEETING

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

By order of the Board
Shanghai XNG Holdings Limited
Gu Dorson
Chairman

Shanghai, the People’s Republic of China, 17 March 2026

As at the date of this announcement, the executive director of the Company is Mr. GU Dorson, Ms. QIU Jiying, Mr. CUI Jinqiao and Mr. HE Qinghua; the non-executive director of the Company is Ms. GU Lina; and the independent non-executive directors of the Company are Ms. CHAN Sze Man, Mr. ZHANG Zhenyu, and Mr. YAO Yafei.