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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)**

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai XNG Holdings Limited (the “**Company**”) hereby announces that Mr. Yu Chi Kit (“**Mr. Yu**”) has resigned as (i) company secretary of the Company (the “**Company Secretary**”); (ii) authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 13 April 2026 due to his other business commitments (the “**Resignations**”). Mr. Yu confirmed that he has no disagreement with the Board and he is not aware of any matters relating to the Resignations that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce the appointment of Mr. Lo Chun Man (“**Mr. Lo**”) as (i) the Company Secretary; (ii) the Authorised Representative; and (iii) the Process Agent, all with effect from 13 April 2026 (the “**Appointments**”) to replace Mr. Yu.

Mr. Lo has over 22 years of extensive working experience in the fields of accounting, financing and auditing disciplines. Mr. Lo has been the Chief Financial Officer of Skyline Builders Group Holding Limited (stock code: SKBL, shares of which are listed on the NASDAQ) since August 2024. He was the Financial Controller and the Company Secretary of CT Vision (International) Holdings Limited (stock code: 00994) from July 2019 to November 2023. He was the Deputy General Manager of the Finance Department of China Aerospace International Holdings Limited (stock code: 00031) (“**China Aerospace**”) from April 2016 to June 2019. He was the Finance Manager of China Aerospace from December 2008 to April 2016. Before joining China Aerospace, he worked in Deloitte Touche Tomatsu from September 2003 to December 2008.

Mr. Lo obtained the Degree of Master of Science in Professional Accountancy from University of London and Degree of Bachelor of Arts (Honours) in Accountancy from The Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his invaluable contribution and services to the Company during his tenure of office and welcome Mr. Lo on his Appointments.

By Order of the Board  
**Shanghai XNG Holdings Limited**  
**Gu Dorson**  
*Chairman*

Hong Kong, 13 April 2026

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