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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)

CLOSURE OF REGISTER OF MEMBERS FOR THE EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Chuangxin Industries Holdings Limited (the "**Company**") dated March 17, 2026, in relation to, among others, (i) the proposed acquisition of the remaining equity interests in Shandong Chuangyuan New Material Technology Co., Ltd.; (ii) the proposed acquisition of the entire equity interests in Tongliao Smart Mining Co., Ltd.; and (iii) the extraordinary general meeting (the "**EGM**") to be convened by the Company.

The Company hereby announces that, the Company proposes to convene the EGM on Thursday, April 30, 2026.

In order to determine the list of shareholders of the Company (the "**Shareholders**") who are entitled to attend and vote at the EGM, the register of members will be closed from Monday, April 27, 2026 to Thursday, April 30, 2026 (both days inclusive), during which period no transfer of shares will be registered. The record date to determine the eligibility to attend and vote at the EGM will be Thursday, April 30, 2026. In order to be eligible to attend and vote at the EGM, the Shareholders must deliver all properly completed transfer forms accompanied by the relevant share certificates to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration of the relevant transfers no later than 4:30 p.m. on Friday, April 24, 2026.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published by the Company in due course.

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, April 13, 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.