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Hongxing Coldchain (Hunan) Co., Ltd.
紅星冷鏈(湖南)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01641)

SUPPLEMENTAL ANNOUNCEMENT
CONNECTED TRANSACTION
CONSTRUCTION CONTRACT

Reference is made to the announcement of Hongxing Coldchain (Hunan) Co., Ltd. (the “**Company**”) dated 16 April 2026 (the “**Announcement**”) in relation to the connected transaction with Hongxing Architecture Engineering under the Construction Contract. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement the Announcement with additional information on Hongxing Architecture Engineering under the section headed “Information of the Parties” as follows:

Hongxing Architecture Engineering is owned directly as to 90% by Hongxing Shiye, a controlling shareholder of the Company, and as to 10% by Changsha Hongxing Dingtai Real Estate Development Co., Ltd., a company established in the PRC with limited liability and is principally engaged in real estate development and operation, which is wholly-owned by Hongxing Shiye.

Hongxing Shiye is wholly owned and controlled by Changsha Hongxing Investment Management Center (“**Hongxing Center**”), a collectively owned enterprise established in the PRC and a controlling shareholder of the Company, which is owned by over 2,000 Hongxing village residents and is managed by a council committee consisting of resident representatives elected by such residents who will also become members of board of directors of Hongxing Shiye.

Hongxing Architecture Engineering commenced its operation in 1997 and is principally engaged in construction engineering services, including building construction, municipal public works, foundation engineering, decoration and fit-out, mechanical and electrical installation, fire protection, steel structure, curtain wall, and environmental engineering works. It holds multiple general and specialized contracting qualifications and certifications, with an established track record of delivering large-scale construction engineering and general contracting projects in Hunan Province.

Save as the above supplemental information, all other contents of the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Hongxing Coldchain (Hunan) Co., Ltd.
紅星冷鏈（湖南）股份有限公司
LUO Yue

Chairman of the Board and non-executive Director

Hong Kong, 22 April 2026

As of the date of this announcement, the Board comprises: (i) Mr. ZHANG Mingsheng and Ms. XU Qunying as executive Directors; (ii) Mr. LUO Yue, Mr. LI Jun, Ms. LU Fenfang and Mr. ZHANG Zhong as non-executive Directors; and (iii) Ms. LI Zhenzhu, Ms. CAI Yanping and Mr. HOW Sze Ming as independent non-executive Directors.