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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)

CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

References are made to the annual report of Guangzhou Xiao Noodles Catering Management Co., Ltd. (the “**Company**”) for the year ended December 31, 2025 (the “**2025 Annual Report**”), and the circular of the Company dated April 27, 2026 (the “**Circular of the 2025 AGM**”). Unless otherwise specified, capitalized terms used in this announcement have the same meanings as those defined in the 2025 Annual Report and the Circular of the 2025 AGM.

The Company would like to clarify that in order to be eligible to receive the Proposed Final Dividend, the last day of dealing in the shares of the Company on a cum entitlement basis, as stated on page 74 of the 2025 Annual Report and on page 12 of the Circular of the 2025 AGM, should be on “**Friday**, June **26**, 2026” instead of “Tuesday, June 30, 2026”.

This clarification announcement is supplemental to and should be read in conjunction with the 2025 Annual Report and the Circular of the 2025 AGM. Save as disclosed above, all other information set out in the 2025 Annual Report and the Circular of the 2025 AGM remains unchanged.

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, April 28, 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.