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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Hongxing Coldchain (Hunan) Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

In order to align with the business development plan of the Company, the board (the "**Board**") of directors (the "**Director(s)**") of the Company proposes to change the business scope of the Company and to amend the existing articles of association of the Company accordingly (the "**Proposed Amendments**").

The Proposed Amendments are subject to the approval by the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the annual general meeting of the Company to be convened and held on 26 June 2026 (the "**AGM**") and shall be effective thereupon. A supplemental circular containing the details of the Proposed Amendments together with a supplemental notice of the AGM, will be dispatched to the Shareholders on or before 5 June 2026.

The Proposed Amendments are prepared in Chinese and the English version is a translation for reference only. In the event of any discrepancy between the English translation and the Chinese version, the Chinese version shall prevail.

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, 27 May 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.