XIANGXING INTERNATIONAL HOLDING LIMITED
象興國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1732)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the (i) the circular of XiangXing International Holding Limited (the "**Company**") dated 22 April 2026 (the "**Original Circular**"); (ii) the notice of the annual general meeting of the Company dated 22 April 2026 (the "**Original AGM Notice**"); and (iii) the supplemental circular of the Company dated 3 June 2026 (the "**Supplemental Circular**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Original Circular and/or the Supplemental Circular.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the annual general meeting of the Company (the "**AGM**") will be held as originally scheduled at 3:00 p.m. on Thursday, 25 June 2026 at Suite No. 2, 3rd Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong, and due to the matters as set out in the Supplemental Circular:

(i) the ordinary resolution under item numbered 6 stated in the Original AGM Notice should be deleted in its entirety and replaced by the following resolution under item numbered 6:

"6. To appoint Rongcheng (Hong Kong) CPA Limited as the Company's auditor and authorise the Board to fix its remuneration."; and

(ii) the following special resolution should be proposed at the AGM:

SPECIAL RESOLUTION

"**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands (the "**Registrar**"), the English name of the Company be changed from "XiangXing International Holding Limited" to "XiangXing Technology Holding Limited" and the Chinese name "象興科技控股有限公司" be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name "象興國際控股有限公司" (the "**Change of Company Name**") with effect from the date of the certificate of incorporation on change of name issued by the Registrar, and that any one director of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company."

Details of the other proposed resolutions to be considered at the AGM were stated in the Original AGM Notice. Apart from the amendments stated above and unless otherwise specified in this supplemental notice, all the information contained in the Original AGM Notice remains to have full force and effect.

By order of the Board
XiangXing International Holding Limited
Cheng Youguo
Chairman and Executive Director

Hong Kong, 3 June 2026

Notes:

1. A revised form of proxy (the "**Revised Proxy Form**") is enclosed with the Supplemental Circular. Please refer to pages 4 to 5 of the Supplemental Circular for special arrangements about completion and submission of the Revised Proxy Form.

2. Please refer to the Original AGM Notice for details of the other resolutions to be proposed at the AGM, closure of the register of members of the Company, eligibility for attending the AGM, registration procedures for attending the AGM and other relevant matters.

As at the date of this notice, the executive Directors are Mr. Cheng Youguo, Mr. Qiu Changwu and Ms. Yang Ming; and the independent non-executive Directors are Mr. Cheng Siu Shan, Ms. Li Zhao and Mr. Lin Guoquan.