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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)

INSIDE INFORMATION
COMPLETION OF TAX PAYMENT BY A SUBSIDIARY

This announcement is made by the board of directors (the "**Board**") of Chuangxin Industries Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and Inside Information Provisions (as defined under the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated May 25, 2026 (the "**Announcement**"). According to the Announcement, a subsidiary of the Company, Inner Mongolia Chuangyuan Metal Co., Ltd. ("**Inner Mongolia Chuangyuan**") was undergoing tax guidance due to its entitlement to the preferential tax policies for high-tech enterprises. Pursuant to the notice from the competent tax authority and the relevant provisions of the tax guidance policies, Inner Mongolia Chuangyuan was required to pay the additional taxes of approximately RMB476 million. As of the date of this announcement, Inner Mongolia Chuangyuan has completed the payment of the aforementioned taxes and no tax administrative penalty is involved.

The Board hereby confirms that, apart from the aforementioned matter, all other business segments, subsidiaries, and overseas projects of the Group are operating normally, and this matter does not affect the Group's continued business operations or its strategic progress. The Group has sufficient cash and bank deposits and the payment of the aforementioned taxes will not have any material adverse effect on the Group's overall financial condition.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Chuangxin Industries Holdings Limited
Mr. CUI Lixin
Chairman of the Board and Non-executive Director

Hong Kong, June 2, 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.