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5100 Xizang Glacier Company Limited

5100 藏冰川有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1115)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of 5100 Xizang Glacier Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. WEI Zheming (魏哲明先生) (“**Mr. WEI**”) has tendered his resignation as a non-executive Director with effect from 10 June 2026 due to a change in work arrangement.

Mr. WEI has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. WEI for his valuable contributions to the Group during his tenure.

By order of the Board

5100 Xizang Glacier Company Limited

CHEN Di

Chairman and Non-executive Director

Hong Kong, 10 June 2026

As of the date of this announcement, the executive Directors are Mr. CHOW Wai Kit, Mr. CHENG Gwan Sing and Mr. YUE Zhiqiang, the non-executive Directors are Ms. JIANG Xiaohong, Mr. XIE Kun and Mr. CHEN Di (Chairman), and the independent non-executive Directors are Dr. ZHANG Chunlong, Mr. LO Wai Hung, Ms. LIN Ting and Ms. ZHENG Jue.