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**XIAOCAIYUAN INTERNATIONAL HOLDING LTD.**

**小菜園國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0999)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xiaocaiyuan International Holding Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 14, 2026, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Xiaocaiyuan International Holding Ltd.**  
**Mr. Wang Shugao**  
*Chairman of the Board and Executive Director*

Hong Kong, August 4, 2026

*As at the date of this announcement, the Board comprises Mr. Wang Shugao, Mr. Tian Chunyong, Mr. Zhou Bin, Ms. Wang Weifang and Mr. Tao Xu'an as executive directors; and Mr. Qian Mingxing, Mr. Zhu Nanjun, Mr. Zeng Xiaosong and Ms. Fang Xuan as independent non-executive directors.*