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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chuangxin Industries Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 17, 2026 for the purposes 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.

By order of the Board
Chuangxin Industries Holdings Limited
創新實業集團有限公司

Mr. CUI Lixin

Chairman of the Board and Non-executive Director

Hong Kong, August 5, 2026

As at 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.