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Guangzhou Xiao Noodles Catering Management Co., Ltd.

廣州遇見小麵餐飲股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2408)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Guangzhou Xiao Noodles Catering Management Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, August 17, 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication, and the declaration of an interim dividend, if any.

By Order of the Board

Guangzhou Xiao Noodles Catering Management Co., Ltd.

Song Qi

*Chairman of the Board, Executive Director and
Chief Executive Officer*

Guangzhou, the People's Republic of China, August 5, 2026

As at the date of this announcement, the Board of Directors of the Company comprises: (i) Mr. Song Qi, Mr. Su Xuxiang and Ms. Luo Yanling as executive Directors; (ii) Mr. Wang Xiaolong as a non-executive Director; and (iii) Mr. Xu Lei, Mr. Chan Kwok Bun and Mr. Zhong Jiesheng as independent non-executive Directors.