XIANGXING TECHNOLOGY HOLDING LIMITED
象興科技控股有限公司

(formerly known as XiangXing International Holding Limited 象興國際控股有限公司)
(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1732)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of XiangXing Technology Holding Limited (the "**Company**") hereby announces that a Board meeting will be held on Thursday, 27 August 2026 for the purpose of, amongst other matters, (i) considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026; (ii) considering the declaration and payment of interim dividend, if any; and (iii) considering the closure of register of members, if necessary; and (iv) transacting any other business, if any.

By Order of the Board
XiangXing Technology Holding Limited
Cheng Youguo
Chairman

Hong Kong, 6 August 2026

As at the date of this announcement, the Executive Directors are Mr. Cheng Youguo, Mr. Qiu Changwu and Ms. Yang Ming; and the Independent Non-executive Directors are Mr. Cheng Siu Shan, Ms. Li Zhao and Mr. Lin Guoquan.