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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                        |
|-----------------------------------------|--------------------------------------------------------|
| Issuer name                             | Xiaocaiyuan International Holding Ltd.                 |
| Stock code                              | 00999                                                  |
| Multi-counter stock code and currency   | Not applicable                                         |
| Other related stock code(s) and name(s) | Not applicable                                         |
| Title of announcement                   | Interim Dividend for the Six Months Ended 30 June 2026 |
| Announcement date                       | 14 August 2026                                         |
| Status                                  | New announcement                                       |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2026      |
| Reporting period end for the dividend declared | 30 June 2026          |
| Dividend declared                              | RMB 0.2139 per share  |
| Date of shareholders' approval                 | Not applicable        |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                          |
|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.2472 per share                     |
| Exchange rate                                                                                                             | RMB 1 : HKD 1.155829                     |
| Ex-dividend date                                                                                                          | 27 August 2026                           |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 28 August 2026 16:30                     |
| Book close period                                                                                                         | From 31 August 2026 to 01 September 2026 |
| Record date                                                                                                               | 01 September 2026                        |
| Payment date                                                                                                              | 15 September 2026                        |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited         |
|                                                                                                                           | 17/F, Far East Finance Centre            |
|                                                                                                                           | 16 Harcourt Road                         |
|                                                                                                                           | Hong Kong                                |

**Information relating to withholding tax**

|                                                             |                |
|-------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
|-------------------------------------------------------------|----------------|

| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                           |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                        | Not applicable |
| Other information                                                                                                                                                                                                                                                               |                |
| Other information                                                                                                                                                                                                                                                               | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                         |                |
| The board of directors of the Company 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. |                |