Hongxing Coldchain (Hunan) Co., Ltd.
紅星冷鏈(湖南)股份有限公司

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

(Stock Code: 01641)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Hongxing Coldchain (Hunan) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 June 2026 and its publication, the recommendation of payment of an interim dividend (if any), and transacting any other business.

By order of the Board
Hongxing Coldchain (Hunan) Co., Ltd.
紅星冷鏈(湖南)股份有限公司
LUO Yue
Chairman of the Board and non-executive Director

Hong Kong, 18 August 2026

As of the date of this announcement, the Board comprises: (i) Mr. ZHANG Mingsheng and Ms. XU Qunying as executive Directors; (ii) Mr. LUO Yue, Mr. LI Jun, Ms. LU Fenfang and Mr. ZHANG Zhong as non-executive Directors; and (iii) Ms. LI Zhenzhu, Ms. CAI Yanping and Mr. HOW Sze Ming as independent non-executive Directors.