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China Next-Gen Commerce and Supply Chain Limited

中國新零售供應鏈集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3928)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by China Next-Gen Commerce and Supply Chain Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (“**Board**”) of the Company announces that it has resolved to change the financial year end date of the Company from 30 September to 31 December with immediate effect. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2026 and the next audited consolidated financial statements of the Group will cover the period of 15 months from 1 October 2025 to 31 December 2026.

REASON FOR THE CHANGE OF FINANCIAL YEAR END DATE

The change of financial year end date is to align its financial year end date with that of the Group’s subsidiaries established in the People’s Republic of China (“**PRC**”). The PRC subsidiaries are statutorily required to prepare their accounts with the financial year end date of 31 December. The Board considers that the change of financial year end date will enable the Group to rationalize and mobilise its resources more efficiently and effectively for the preparation of the financial results, announcements and reports of the Group.

To the best of its knowledge and belief, the Board does not foresee any material financial impact on the Group in respect of the change of financial year end date of the Company and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date of the Company to 31 December, the Company will announce and publish the financial results and reports of the Group with respect to the following financial periods in accordance with the following respective deadlines:

	Deadline for publication of results announcement	Deadline for publication of financial report
Second unaudited interim results for the 12 months ending 30 September 2026	30 November 2026	31 December 2026
Audited annual results for the 15 months ending 31 December 2026	31 March 2027	30 April 2027

Thereafter, the Company will announce its unaudited interim results for the 6-month period from 1 January to 30 June and its audited annual results for the 12-month period from 1 January to 31 December on or before the end of August and the end of March each year, respectively.

By Order of the Board
China Next-Gen Commerce and Supply Chain Limited
Wang Kelly
Chairperson and Executive Director

Hong Kong, 21 September 2026

As at the date of this announcement, the executive directors are Ms. Wang Kelly and Ms. Ding Ziyi and the independent non-executive directors are Mr. Lu Guoqiang, Ms. Xie Xiaolin and Mr. Lu Yanjun.