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5100 Xizang Glacier Company Limited

5100 藏冰川有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1115)

**COMPLETION OF DISCLOSEABLE TRANSACTION
ACQUISITION OF THE TARGET COMPANY INVOLVING ISSUE OF
CONSIDERATION SHARES UNDER GENERAL MANDATE**

References are made to the announcements of 5100 Xizang Glacier Company Limited dated 25 June 2026 and 15 July 2026 in relation to the Acquisition. Unless the context otherwise requires, terms defined in the said announcements shall have the same meaning when used in this announcement.

The Board is pleased to announce that Completion has taken place. Following Completion, each of the Target Company and the PRC Company has become a wholly-owned subsidiary of the Company, and the Company has allotted and issued 380,000,000 Consideration Shares (representing approximately 6.32% of the issued share capital of the Company as enlarged by the Consideration Shares) to the Vendor.

By order of the Board

5100 Xizang Glacier Company Limited

CHEN Di

Chairman and Non-Executive Director

Hong Kong, 28 September 2026

As of the date of this announcement, the executive Directors are Mr. CHOW Wai Kit, Mr. CHENG Gwan Sing and Mr. YUE Zhiqiang, the non-executive Directors are Ms. JIANG Xiaohong, Mr. XIE Kun and Mr. CHEN Di (Chairman) and the independent non-executive Directors are Dr. ZHANG Chunlong, Ms. LIN Ting and Ms. ZHENG Jue.