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**Guangzhou Xiao Noodles Catering Management Co., Ltd.**
**廣州遇見小麵餐飲股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*
**(Stock Code: 2408)**

# VOLUNTARY ANNOUNCEMENT
# VOLUNTARY EXTENSION OF LOCK-UP PERIOD BY THE SHAREHOLDERS

This announcement is made by Guangzhou Xiao Noodles Catering Management Co., Ltd. (the "**Company**") on a voluntary basis to inform its shareholders and potential investors about an extension of lock-up period given by its shareholders, namely Mr. Song Qi, Mr. Su Xuxiang and Huai'an Chuangtao Enterprise Management Partnership (Limited Partnership) ("**Huai'an Chuangtao**").

Reference is made to the prospectus of the Company dated November 27, 2025 (the "**Prospectus**") the announcement of allotment results of the Company dated December 4, 2025, in relation to, among other things, the shares held by its controlling shareholders are subject to a lock-up period, which will expire on December 4, 2026 (the "**Original Lock-up Period**"). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Prospectus.

The Company has been informed by the Mr. Song, Mr. Su and Huai'an Chuangtao that they have voluntarily undertaken that from the expiry date of the Original Lock-up Period to December 4, 2027, (i) Mr. Song and Mr. Su will not, in any manner, dispose of, in any way, their respective interest in Huai'an Chuangtao; and (ii) Huai'an Chuangtao will not, in any manner, dispose of, in any way, its Shares in the Company. As at the date of this announcement, the total number of the Shares held by Huai'an Chuangtao is 300,800,000, representing approximately 42.33% of the total issued shares (including treasury shares) of the Company.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

By Order of the Board
**Guangzhou Xiao Noodles Catering Management Co., Ltd.**
**Song Qi**
*Chairman of the Board, Executive Director and Chief Executive Officer*

Guangzhou, the PRC
November 11, 2026

*As at the date of this announcement, the Board of Directors of the Company comprises: (i) Mr. Song Qi, Mr. Su Xuxiang and Ms. Luo Yanling as executive Directors; (ii) Mr. Wang Xiaolong as a non-executive Director; and (iii) Mr. Xu Lei, Mr. Chan Kwok Bun and Mr. Zhong Jiesheng as independent non-executive Directors.*