上海小南国

SHANGHAI XNG HOLDINGS LIMITED

Shanghai XNG Holdings Limited

上海小南国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Shanghai XNG Holdings Limited with effect from 16 November 2026 are set out below:

Executive Directors

Mr. HE Qinghua

Ms. QIU Jiying

Non-executive Director

Mr. YAO Yafei

Hong Kong, 16 November 2026