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XIAOCAIYUAN INTERNATIONAL HOLDING LTD.
小菜園國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0999)

DATE OF BOARD MEETING AND PROPOSED DECLARATION OF SPECIAL DIVIDEND

The board of directors (the "**Board**") of Xiaocaiyuan International Holding Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, November 27, 2026, for the purpose of, among other matters, considering and approving the declaration of a special dividend (the "**Special Dividend**").

Subject to the approval at the meeting of the Board, the Company will publish a further announcement in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, setting out details of the Special Dividend and any other relevant matters.

As the Board may or may not approve the proposed Special Dividend, shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
Xiaocaiyuan International Holding Ltd.
Mr. Wang Shugao
Chairman of the Board and Executive Director

Hong Kong, November 17, 2026

As at the date of this announcement, the Board comprises Mr. Wang Shugao, Mr. Tian Chunyong, Mr. Zhou Bin, Ms. Wang Weifang and Mr. Tao Xu'an as executive directors; and Mr. Qian Mingxing, Mr. Zhu Nanjun, Mr. Zeng Xiaosong and Ms. Fang Xuan as independent non-executive directors.