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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)

CLOSURE OF REGISTER OF MEMBERS FOR PROPOSED DECLARATION OF SPECIAL DIVIDEND

Reference is made to the announcement of Xiaocaiyuan International Holding Ltd. (the "**Company**") dated November 17, 2026 in relation to the date of the meeting of the board of directors of the Company (the "**Board**") and the proposed declaration of a special dividend (the "**Special Dividend**").

Subject to the approval of the declaration of the Special Dividend by the Board at the Board meeting to be held on November 27, 2026, the Company expects that the Special Dividend will be paid on Monday, December 14, 2026 to the shareholders whose names appear on the register of members of the Company on Monday, December 7, 2026. For determining the shareholder entitlement to the Special Dividend, the register of members of the Company will be closed from Friday, December 4, 2026 to Monday, December 7, 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the Special Dividend, all transfer documents of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, December 3, 2026.

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

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 19, 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.