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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 NOVEMBER 2026

References are made to the circular (the "**Circular**") and notice of the EGM (the "**EGM Notice**") of Shanghai XNG Holdings Limited (the "**Company**") both dated 2 November 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 20 November 2026, the proposed resolution (the "**Resolution**") as set out in the EGM Notice was duly passed by the Shareholders by way of poll.

The Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the Resolution proposed at the EGM are as follows:

Special Resolution		**Number of votes cast and approximate percentage (%)**	
		FOR	**AGAINST**
1.	"**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from "Shanghai XNG Holdings Limited" to "China Herbcure Group Holdings Limited", and the dual foreign name of the Company in Chinese of "中國百草集團有限公司" be adopted in place of its existing dual foreign name "上海小南国控股有限公司" (the "**Proposed Change of Company Name**") with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands confirming the new name has been registered, and that any one of the directors of the Company (the "**Directors**") be and he/she is hereby authorised to do all such acts and things and execute such further documents and take all steps which, in his/her opinion, may be necessary, desirable or expedient, including under seal where appropriate, to implement and give effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company."	10,004,000 (99.999%)	100 (0.001%)

As not less than 75% of votes were casted in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company at the EGM.

GENERAL

As at the date of the EGM, the number of issued Shares was 2,655,637,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the EGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolution proposed at the EGM.

Mr. HE Qinghua attended the EGM by electronic means. Ms. QIU Jiying and Mr. YAO Yafei were unable to attend due to other commitments.

By order of the Board
Shanghai XNG Holdings Limited
HE Qinghua
Executive Director

Hong Kong, 20 November 2026

As at the date of this announcement, the executive Directors are Mr. HE Qinghua and Ms. QIU Jiying; the non-executive Director is Mr. YAO Yafei.