Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

信控國際資本有限公司
XinKong International Capital Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE REVISION OF ANNUAL CAPS FOR CONTINUING CONNECTED TRANSACTIONS UNDER THE FRAMEWORK AGREEMENT

Reference is made to the announcement of XinKong International Capital Holdings Limited (the "**Company**") dated 29 October 2026 (the "**Announcement**") in relation to the proposed revision of the annual caps for the years 2026, 2027 and 2028 for the continuing connected transactions under the Financial Services Framework Agreement (as to be amended by its Supplemental Agreement) (the "**Framework Agreement**"). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, in accordance with the requirements of the Listing Rules, the Company expected to despatch a circular (the "**Circular**") to the shareholders within 15 business days after the publication of that announcement, containing (a) details of the terms of the Framework Agreement and the proposed revised annual caps; and (b) other information required to be disclosed under the Listing Rules.

As the Company requires additional time to finalise certain information to be included in the Circular, the despatch date of the Circular is expected to be postponed to on or before 30 November 2026.

By order of the Board
XinKong International Capital Holdings Limited
Wang Cheng
Chairman

Hong Kong, 20 November 2026

As at the date of this announcement, the Board comprises Mr. Wang Cheng and Ms. Tan Jieyu as non-executive Directors, Mr. Chen Qinghua and Mr. Lu Xinzheng as executive Directors, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive Directors.