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Cash Dividend Announcement for Equity Issuer	
Issuer name	Xiaocaiyuan International Holding Ltd.
Stock code	00999
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of Special Dividend (Updated)
Announcement date	27 November 2026
Status	Update to previous announcement
Reason for the update / change	Update on dividend declared, default currency and amount in which the dividend will be paid and exchange rate
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.4292 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong register of holders	
Default currency and amount in which the dividend will be paid	HKD 0.5015 per share
Exchange rate	RMB 1 : HKD 1.16847
Ex-dividend date	02 December 2026
Latest time to lodge transfers of securities for determining entitlement to the dividend	03 December 2026 16:30
Book close period	From 04 December 2026 to 07 December 2026
Record date	07 December 2026
Payment date	14 December 2026
Registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The board of directors of the Company 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.	