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**信基沙溪集团股份有限公司**

**XINJI SHAXI GROUP CO., LTD**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3603)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Xinji Shaxi Group Co., Ltd (the “**Company**”) dated 15 March 2022 in relation to the Acquisitions (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Share Transfer Agreements; (ii) the recommendation of the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Acquisitions; and (iv) a notice to convene the EGM, will be despatched to the Shareholders on or before 6 April 2022.

As additional time is required for the Company to finalise certain information in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 13 May 2022.

By order of the Board  
**Xinji Shaxi Group Co., Ltd,**  
**Cheung Hon Chuen**  
*Chairman*

Guangzhou, the PRC, 6 April 2022

*As at the date of this announcement, the Board comprises Mr. Cheung Hon Chuen as chairman and executive Director; Mr. Mei Zuoting and Mr. Zhang Weixin as executive Directors; Mr. Yu Xuecong, Mr. Lin Lie and Ms. Wang Yixue as non-executive Directors; and Dr. Zeng Zhaowu, Mr. Tan Michael Zhen Shan and Dr. Zheng Decheng as independent non-executive Directors.*