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SHANGHAI XNG HOLDINGS LIMITED

Shanghai XNG Holdings Limited

上海小南国控股有限公司

(formerly known as TANSI Global Food Group Co., Ltd 國際天食集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 24 MAY 2022

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**Annual General Meeting**”) of Shanghai XNG Holdings Limited (the “**Company**”), both dated 21 April 2022, and the form of proxy (the “**Proxy Form**”), regarding the Annual General Meeting of the Company to be held at 2:00 p.m. on Tuesday, 24 May 2022, at Meeting Room, 16th Floor, Bldg. A, Hongqiao The-Place, No. 100 Zunyi Road, Changning District, Shanghai, the People’s Republic of China (the “**PRC**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

Due to change in epidemic controlling measures as required by the relevant authority, the Board hereby announces that the venue of the Annual General Meeting will be changed to Meeting Room, Room 2001, 20/F, Tower 2, Lippo Centre, No. 89 Queensway, Hong Kong.

The Proxy Form issued together with the Notice remains valid and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the Annual General Meeting in person are advised to pay attention to the above-mentioned change of venue.

To enable Shareholders to participate in the Annual General Meeting and to speak and observe in relation to the resolution(s) to be resolved at the Annual General Meeting, Shareholders not attending the Annual General Meeting in person may join a live streaming webcast of the Annual General Meeting where they can both speak and see during the discussion session at the Annual General Meeting via Tencent Meeting. Shareholders that intend to participate in the Annual General Meeting via Tencent Meeting shall contact the Company before 2:00 p.m. on Monday, 23 May 2022 to obtain meeting link and number to join the Annual General Meeting via the following means:

By email: ir@xngholdings.com or yuli.ding@xngholdings.com

Shareholders should note that viewing the live streaming webcast of the Annual General Meeting via Tencent Meeting will not be counted towards a quorum nor will they be able to cast their votes online. Shareholders who wish to vote are strongly encouraged to appoint the chairman of the Annual General Meeting as their proxy to vote on the relevant resolution(s) at the Annual General Meeting by completing and returning the Proxy Form in accordance with the instructions therein by a time not less than 48 hours before the time appointed for the Annual General Meeting (i.e. 2:00 p.m. on Sunday, 22 May 2022), if they have not already done so.

Shareholders are reminded that physical attendance in person at the Annual General Meeting is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the Annual General Meeting as their proxy to vote on the relevant resolution(s) at the Annual General Meeting instead of attending the Annual General Meeting in person, by completing and returning the form of proxy. If any Shareholder chooses not to attend the Annual General Meeting in person but has any question about any resolution or about the Company, or has any matter for communication with the Board, he/she is welcome to send such question or matter in writing to the head office and principal place of business of the Company in the PRC at Room 1601-05, 16/F, Building A, No.100 Zunyi Road, Changning District, Shanghai, the PRC or the principal place of business of the Company in Hong Kong at Room 2001, 20/F, Tower 2, Lippo Centre, No. 89 Queensway, Hong Kong.

Save for the change of venue of the Annual General Meeting and the live streaming webcast arrangement, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the Annual General Meeting, the purposes of the Annual General Meeting and the resolutions to be considered at the Annual General Meeting remain unchanged.

By order of the Board
Shanghai XNG Holdings Limited
Gu Dorson
Chairman

Shanghai, the People's Republic of China, 11 May 2022

As at the date of this announcement, the executive Directors are Mr. Gu Dorson and Ms. Ping Guoqin, the non-executive Directors are Ms. Wang Huili and Ms. Wu Wen, and the independent non-executive Directors are Mr. Lui Wai Ming, Mr. Zhang Zhenyu and Ms. Li Yuping.