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XIANGXING INTERNATIONAL HOLDING LIMITED

象興國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1732)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of XiangXing International Holding Limited (the “**Company**”) hereby announces that Ms. Wong Tuen Sau (“**Ms. Wong**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), in each case, with effect from 31 May 2023.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Wong, the Board is pleased to announce that Mr. Yuen Chi Wai (“**Mr. Yuen**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent, in each case, with effect from 31 May 2023.

The biographical details of Mr. Yuen are as follows:

Mr. Yuen, FCPA, aged 47, obtained his bachelor of commerce in accounting and finance degree from The University of New South Wales in April 1998. He was admitted as a fellow of the Hong Kong Institute of Certified Public Accountants in March 2013 and a fellow of CPA Australia in July 2014. Mr. Yuen is experienced in auditing, corporate internal control, as well as financial and risk management. Mr. Yuen was an independent non-executive director of Central China Securities Co., Ltd. (中原証券股份有限公司) (carrying on business in Hong Kong as “中州証券”) from June 2014 to June 2021, the shares of which are listed on the Stock Exchange (stock code: 1375) and the Shanghai Stock Exchange (stock code: 601375). Mr. Yuen has been the joint company secretary of

Zhixin Group Holding Limited since May 2019, the shares of which are listed on the Stock Exchange (stock code: 2187). Mr. Yuen has also been the company secretary of Sino-Entertainment Technology Holdings Limited since July 2021, the shares of which are listed on the Stock Exchange (stock code: 6933). Mr. Yuen has been the Managing Director of Venture Executive Services Limited since August 2014, which is principally engaged in provision of company secretarial and other corporate services to various listed and unlisted companies.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contribution to the Company during her tenure of office and welcome Mr. Yuen on his new appointments.

By Order of the Board
XiangXing International Holding Limited
Cheng Youguo
Chairman

Hong Kong, 31 May 2023

As at the date of this announcement, the executive Directors are Mr. Cheng Youguo and Mr. Qiu Changwu; and the Independent Non-executive Directors are Mr. Ho Kee Cheung, Mr. Cheng Siu Shan and Ms. Li Zhao.