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SHANGHAI XNG HOLDINGS LIMITED

Shanghai XNG Holdings Limited

上海小南国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai XNG Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication.

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

Shanghai, the People’s Republic of China, 18 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. GU Dorson and Ms. PING Guoqin; the non-executive directors of the Company are Ms. WANG Huili and Ms. WU Wen; and the independent non-executive directors of the Company are Mr. ZHANG Zhenyu, Ms. LI Yuping and Mr. LEUNG Yiu Cho.