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China Next-Gen Commerce and Supply Chain Limited

中國新零售供應鏈集團有限公司

(formerly known as S&T Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3928)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Next-Gen Commerce and Supply Chain Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 December 2024, for the purposes of considering and approving, *inter alia*, the annual results of the Company and its subsidiaries for the year ended 30 September 2024 and the payment of a final dividend, if any.

By Order of the Board

China Next-Gen Commerce and Supply Chain Limited

Ho Chi Hong

Chairman and Executive Director

Hong Kong, 12 December 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ho Chi Hong and Mr. Chang Tin Duk Victor; one non-executive Director, namely Mr. Law Ka Wing Eric; and three independent non-executive Directors, namely Mr. Li Tao, Mr. Tam Tak Kei Raymond and Ms. Chen Yunxia.