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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)

TRADING SUSPENSION

Reference is made to the announcement of Shanghai XNG Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 March 2026 in relation to, among other things, the possible delay in publication of the preliminary results of the Group for the year ended 31 December 2025 (the “**2025 Annual Results**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, at the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Wednesday, 1 April 2026, pending the publication of the 2025 Annual Results.

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

Hong Kong, 31 March 2026

As at the date of this announcement, the executive Directors are Mr. GU Dorson, Mr. HE Qinghua, Ms. QIU Jiying and Mr. CUI Jinqiao; the non-executive Director is Ms. GU Lina; and the independent non-executive Directors are Ms. CHAN Sze Man, Mr. ZHANG Zhenyu and Mr. YAO Yafei.