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XXF GROUP HOLDINGS LIMITED

喜相逢集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2473)

CLOSURE OF REGISTER OF MEMBERS

XXF Group Holdings Limited (the “**Company**”) hereby announces that the Company proposes to convene an extraordinary general meeting (the “**EGM**”) on Tuesday, 3 December 2024. A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the meeting, will be published in due course.

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 28 November 2024 to Tuesday, 3 December 2024 (both days inclusive), during which period no transfer of shares of the Company will be effected. In order to qualify for attending and voting at the EGM, the unregistered holders of shares of the Company must lodge all transfer documents, accompanied by the relevant share certificates and properly completed transfer forms, with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, located at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 27 November 2024.

By Order of the Board
XXF Group Holdings Limited
Mr. HUANG Wei
*Chairman of the Board, chief executive officer
and executive Director*

Hong Kong, 14 November 2024

As at the date of this announcement, the executive Directors are Mr. Huang Wei, Mr. Ye Fuwei and Ms. Zhang Jinghua, the non-executive Director is Mr. Liu Wei, and the independent non-executive Directors are Mr. Wu Fei, Mr. Fung Che Wai, Anthony and Mr. Chen Shuo.