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信基沙溪集团股份有限公司
XINJI SHAXI GROUP CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3603)

SUCCESSFUL BID FOR LEASE OF PROPERTIES

References are made to (i) the circular of the Company dated 17 November 2025 (the “**Circular**”) and (ii) the poll results announcement of the Company dated 5 December 2025, both in relation to, among other things, the Proposed Mandate for the Possible Lease. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Circular.

The Board is pleased to announce that Guangzhou Shaxi International Hospitality Supplies City Company Limited* (廣州沙溪國際酒店用品城有限公司), being a wholly-owned subsidiary of the Company, is the successful bidder at the Bidding Process held on 17 December 2025. The final bidding price of the Properties is RMB3,621,840 per month (i.e. the Reserve Price). As disclosed in the Circular, the consideration will be financed by internal resources of the Group. The execution date of the Lease Agreement is scheduled on a date falling on a Business Day between 25 December 2025 and 31 December 2025.

The Group will continue to operate Xinji Hotelex Hospitality Supplies Center, being the second largest shopping mall of the Group, through the Properties.

By order of the Board
Xinji Shaxi Group Co., Ltd
Cheung Hon Chuen
Chairman

Guangzhou, the PRC, 24 December 2025

As at the date of this announcement, the Board comprises Mr. Cheung Hon Chuen as chairman and executive Director (Mr. Zhang Weiquan as his alternate); Mr. Mei Zuoting (Mr. Mei Jiawei as his alternate) and Mr. Zhang Weixin (Mr. Zhang Jiajian as his alternate) as executive Directors; Mr. Lin Lie, Ms. Wang Yixue and Mr. Zhao Hui as non-executive Directors; and Dr. Zeng Zhaowu, Mr. Tan Michael Zhen Shan and Dr. Zheng Decheng as independent non-executive Directors.

* For identification purpose only