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**XIAOCAIYUAN INTERNATIONAL HOLDING LTD.**

**小菜園國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0999)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Xiaocaiyuan International Holding Ltd. (the “**Company**”) hereby announces that the Board received a letter of resignation from Ms. Zhu Xuejing (“**Ms. Zhu**”), a non-executive Director of the Company. Ms. Zhu ceased to serve as a non-executive Director of the Company with effect from March 7, 2026 due to expiration of her term of office.

Ms. Zhu has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Zhu for her valuable contributions to the Company during her tenure of office.

By order of the Board  
**Xiaocaiyuan International Holding Ltd.**  
**Mr. Wang Shugao**  
*Chairman of the Board and Executive Director*

Hong Kong, March 7, 2026

*As at the date of this announcement, the Board comprises Mr. Wang Shugao, Mr. Tian Chunyong, Mr. Zhou Bin, Ms. Wang Weifang and Mr. Tao Xu’an as executive Directors; and Mr. Qian Mingxing, Mr. Zhu Nanjun, Mr. Zeng Xiaosong and Ms. Fang Xuan as independent non-executive Directors.*