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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in **XIANGXING INTERNATIONAL HOLDING LIMITED** (the “**Company**”), you should at once hand this circular, together with the enclosed form of proxy, to the purchaser(s) or transferee(s) or to the bank, stockbroker, registered dealer in securities or other agents through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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**XIANGXING INTERNATIONAL HOLDING LIMITED**

**象興國際控股有限公司**

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

**(Stock code: 1732)**

**SUPPLEMENTAL CIRCULAR OF THE ANNUAL GENERAL MEETING**

**(1) PROPOSED APPOINTMENT OF AUDITOR;**

**(2) PROPOSED CHANGE OF COMPANY NAME; AND**

**(3) SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

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This supplemental circular should be read together with the circular of the Company and the notice of the AGM both dated 22 April 2026.

A supplemental notice of the AGM to be held at 3:00 p.m. on Thursday, 25 June 2026 at Suite No. 2, 3rd Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong is set out from pages 6 to 7 in this supplemental circular. A revised form of proxy for use at the AGM is enclosed herewith.

Whether or not you are able to attend the AGM, you are advised to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not later than 48 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish. Holder of treasury shares, if any, does not have any voting rights at the AGM or any adjourned meeting.

3 June 2026

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LETTER FROM THE BOARD

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**XIANGXING INTERNATIONAL HOLDING LIMITED**

**象興國際控股有限公司**

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

**(Stock code: 1732)**

*Executive Directors:*

Mr. Cheng Youguo (*Chairman*)  
Mr. Qiu Changwu (*Chief Executive Officer*)  
Ms. Yang Ming

*Independent Non-executive Directors:*

Mr. Cheng Siu Shan  
Ms. Li Zhao  
Mr. Lin Guoquan

*Registered office:*

Cricket Square,  
Hutchins Drive,  
PO Box 2681,  
Grand Cayman, KY1-1111,  
Cayman Islands

*Head office and principal place  
of business in the PRC:*

Area A, 2/F,  
Gate 3, Dongdu Port Area  
No. 8 Xiangyu Road  
Xiamen Area  
China (Fujian) Pilot Free Trade Zone,  
Fujian Province,  
China

*Principal Place of Business in Hong Kong:*

Suite No. 2, 3rd Floor,  
Sino Plaza, 255-257 Gloucester Road  
Causeway Bay,  
Hong Kong

3 June 2026

*To the Shareholders*

Dear Sirs or Madams,

**SUPPLEMENTAL CIRCULAR OF THE ANNUAL GENERAL MEETING**

**(1) PROPOSED APPOINTMENT OF AUDITOR;**

**(2) PROPOSED CHANGE OF NAME; AND**

**(3) SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**INTRODUCTION**

This supplemental circular should be read together with the circular of the Company dated 22 April 2026 (the “**Original Circular**”) and the notice of the AGM of the Company dated 22 April 2026 (the “**Original AGM Notice**”) which contain, among other things, information regarding the resolutions to be proposed at the AGM. Unless otherwise defined, capitalised terms used in this supplemental circular shall have the same meaning as those defined in the Original Circular.

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## LETTER FROM THE BOARD

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The purpose of this supplemental circular is to provide you with (i) further information regarding the resolutions to be proposed at the AGM for considering and approving the Proposed Appointment of Auditor and the Proposed Change of Company Name; (ii) the supplemental notice of the AGM (the “**Supplemental AGM Notice**”); and (iii) the revised form of proxy (the “**Revised Proxy Form**”).

### PROPOSED APPOINTMENT OF AUDITOR

Considering Crowe (HK) CPA Limited (“**Crowe**”) has served as the auditor of the Company since its listing in 2017 for over 9 years, in order to uphold good corporate governance practices to periodically review and refresh the Company’s audit arrangements and to strive to maintain the highest standard of corporate governance, the Company has recently commenced an audit tender for the year ending 31 December 2026. Several selected accounting firms have been invited to participate in the tender process.

After careful consideration and with the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board has resolved that (i) Crowe, the current auditor of the Company, will not be reappointed upon expiration of its term of office at the conclusion of the AGM; and (ii) Rongcheng (Hong Kong) CPA Limited (“**Rongcheng**”) will be recommended as the new auditor of the Company to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of an ordinary resolution (the “**Proposed Appointment of Auditor**”).

Crowe has resigned as the Company’s auditor and the Company has received a confirmation letter from Crowe confirming that save for the reasons for the proposed change of auditor as set out above, there are no circumstances in connection with its resignation that need to be brought to the attention of the Shareholders. Both the Board and the Audit Committee confirm that there is no disagreement between Crowe and the Company, and there are no other matters or circumstances in connection with the proposed change of auditor that need to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Crowe for its professional services and support rendered to the Company over the years.

The Board and the Audit Committee have considered a number of factors regarding the proposed appointment of Rongcheng as the new independent auditor of the Company, including but not limited to: (i) the competence and calibre of Rongcheng including its audit experience in handling audit work for companies listed on the Stock Exchange, and its familiarity with the requirements under the Listing Rules; (ii) its independence and objectivity; (iii) the background and capability of its team; (iv) its reputation in the market; (v) its audit proposal and fee quote of approximately HK\$690,000 taking into account the current business operation and future business plan of the Company, the expected audit scope, audit timetable and resources required; and (vi) the relevant guidance issued by the Accounting and Financial Reporting Council, including the “Guidance Notes on Change of Auditors and the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors”.

Based on the above, the Audit Committee has assessed and considered that Rongcheng is independent, competent and capable to act as the auditor of the Company. The Board and the Audit Committee are also of the view that the change of auditor would not have any material impact on the Group, would maintain the audit quality while improving the cost-effectiveness of the audit, and is in the interest of the Company and the Shareholders as a whole.

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## LETTER FROM THE BOARD

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In this regard, the ordinary resolution under item numbered 6 stated in the Original AGM Notice will be amended and proposed at the AGM to consider and approve the appointment of Rongcheng as the auditor of the Company and authorise the Board to fix its remuneration. Please refer to the Supplemental AGM Notice for details of the amended resolution under item numbered 6 to be proposed at the AGM.

### PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the Company's English name from "XiangXing International Holding Limited" to "XiangXing Technology Holding Limited" and its Chinese name from 「象興國際控股有限公司」 to 「象興科技控股有限公司」 (the "**Proposed Change of Company Name**"). The Board is of the view that the Proposed Change of Company Name will better reflect the Group's strategic positioning and business development. The Board believes that the new name can refresh Company's corporate image and identity, be conducive to the Group's current and future business expansion and brand building, and benefit the future development of the Group. Accordingly, the Board considers that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

- (i) the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at the AGM; and
- (ii) the Registrar of Companies in the Cayman Islands (the "**Registrar**") approving the Proposed Change of Company Name by issuing a certificate of incorporation on change of name (the "**Certificate**"). Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar enters the new English name and dual foreign name of the Company on the register of companies maintained by the Registrar and issues the Certificate. Thereafter, the Company will carry out all necessary registration and/or filing procedures with the Companies Registry in Hong Kong.

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Group's daily business operation or its financial position. All existing share certificates of the Company in issue bearing the current name of the Company shall, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company (in both English and Chinese). Upon the Proposed Change of Company Name becoming effective, all new share certificates of the Company will only be issued in the new name of the Company.

In addition, subject to confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange will also be changed after the Proposed Change of Company Name becoming effective.

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## LETTER FROM THE BOARD

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Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Proposed Change of Company Name and details of the change of the English and Chinese stock short names.

In this regard, a special resolution will be added and proposed at the AGM to consider and approve the Proposed Change of Company Name. Please refer to the Supplemental AGM Notice for details of the added special resolution to be proposed at the AGM.

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT**

The AGM will be held on Thursday, 25 June 2026 as originally scheduled. Please refer to the Original AGM Notice for details of other resolutions to be proposed at the AGM, closure of register of members for determining members who are entitled to attend the AGM, eligibility for attending the AGM, registration procedures for attending the AGM and other relevant matters.

Since both the Original AGM Notice and the form of proxy (the “**Original Proxy Form**”) sent together with the Original Circular do not contain the proposed resolutions for the Proposed Appointment of Auditor and the Proposed Change of Company Name as set out in this supplemental circular, a Supplemental AGM Notice has been set out on pages 6 to 7 of this supplemental circular and the Revised Proxy Form is enclosed with this supplemental circular to include such proposed resolutions.

Whether or not you are able to attend the AGM, you are requested to complete and return the Revised Proxy Form in accordance with the instructions printed thereon and return it to the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited (the “**Share Registrar**”) at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (the “**Closing Time**”). Completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

#### **Shareholders who have not yet lodged the Original Proxy Form with the Share Registrar**

Any Shareholder who has not yet lodged the Original Proxy Form with the Share Registrar is requested to lodge only the Revised Proxy Form if he/she/it intends to appoint a proxy to attend the AGM on his/her its behalf.

#### **Shareholders who have already lodged the Original Proxy Form with the Share Registrar**

Any Shareholder who has already lodged the Original Proxy Form with the Share Registrar should note that:

- (i) if no Revised Proxy Form is lodged with the Share Registrar, the Original Proxy Form, if correctly completed, will be treated as a valid form of proxy lodged by him/her/it. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her/its discretion or to abstain from voting on any resolution properly put to the AGM except for those resolutions to which the Shareholder has indicated his/her/its voting direction in the Original Proxy Form;

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## LETTER FROM THE BOARD

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- (ii) if the Revised Proxy Form is lodged with the Share Registrar before the Closing Time, the Revised Proxy Form, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by him/her/it. The Revised Proxy Form will be treated as a valid form of proxy lodged by the Shareholder; and
- (iii) if the Revised Proxy Form is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The proxy so appointed by the Shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the Share Registrar. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form with the Share Registrar before the Closing Time.

### RECOMMENDATION

In addition to the recommendation contained in the Original Circular, the Directors believe that the Proposed Appointment of Auditor and the Proposed Change of Company Name as referred to in this supplemental circular are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM.

### RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

### GENERAL INFORMATION

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully  
By order of the Board  
**XiangXing International Holding Limited**  
**Cheng Youguo**  
*Chairman and Executive Director*

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## SUPPLEMENTAL AGM NOTICE

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### XIANGXING INTERNATIONAL HOLDING LIMITED

### 象興國際控股有限公司

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

**(Stock code: 1732)**

#### SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the (i) the circular of XiangXing International Holding Limited (the “**Company**”) dated 22 April 2026 (the “**Original Circular**”); (ii) the notice of the annual general meeting of the Company dated 22 April 2026 (the “**Original AGM Notice**”); and (iii) the supplemental circular of the Company dated 3 June 2026 (the “**Supplemental Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Original Circular and/or the Supplemental Circular.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the annual general meeting of the Company (the “**AGM**”) will be held as originally scheduled at 3:00 p.m. on Thursday, 25 June 2026 at Suite No. 2, 3rd Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong, and due to the matters as set out in the Supplemental Circular:

- (i) the ordinary resolution under item numbered 6 stated in the Original AGM Notice should be deleted in its entirety and replaced by the following resolution under item numbered 6:

“6. To appoint Rongcheng (Hong Kong) CPA Limited as the Company’s auditor and authorise the Board to fix its remuneration.”; and

- (ii) the following special resolution should be proposed at the AGM:

#### SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands (the “**Registrar**”), the English name of the Company be changed from “XiangXing International Holding Limited” to “XiangXing Technology Holding Limited” and the Chinese name “象興科技控股有限公司” be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name “象興國際控股有限公司” (the “**Change of Company Name**”) with effect from the date of the certificate of incorporation on change of name issued by the Registrar, and that any one director of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

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## SUPPLEMENTAL AGM NOTICE

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Details of the other proposed resolutions to be considered at the AGM were stated in the Original AGM Notice. Apart from the amendments stated above and unless otherwise specified in this supplemental notice, all the information contained in the Original AGM Notice remains to have full force and effect.

By order of the Board  
**XiangXing International Holding Limited**  
**Cheng Youguo**  
*Chairman and Executive Director*

Hong Kong, 3 June 2026

*Notes:*

1. A revised form of proxy (the “**Revised Proxy Form**”) is enclosed with the Supplemental Circular. Please refer to pages 4 to 5 of the Supplemental Circular for special arrangements about completion and submission of the Revised Proxy Form.
2. Please refer to the Original AGM Notice for details of the other resolutions to be proposed at the AGM, closure of the register of members of the Company, eligibility for attending the AGM, registration procedures for attending the AGM and other relevant matters.

*As at the date of this notice, the executive Directors are Mr. Cheng Youguo, Mr. Qiu Changwu and Ms. Yang Ming; and the independent non-executive Directors are Mr. Cheng Siu Shan, Ms. Li Zhao and Mr. Lin Guoquan.*