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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of XXF Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board is scheduled to be held on Friday, 20 March 2026, for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2025 and its publication, and considering the payment of final dividend, if any.

By Order of the Board  
**XXF Group Holdings Limited**  
**Mr. HUANG Wei**

*Chairman of the Board, chief executive officer and executive Director*

Hong Kong, 10 March 2026

*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.*