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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 Tuesday, 26 March 2024, for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 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, 13 March 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 directors are Mr. Liu Wei and Ms. Xu Rui, and the independent non-executive directors are Mr. Wu Fei, Mr. Fung Che Wai, Anthony and Mr. Chen Shuo.