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Chuangxin Industries Holdings Limited

創新實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 02788)

UPDATE ON ARRANGEMENTS OF BOOK CLOSURE AND RECORD DATE OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to (i) the announcement (the “**Announcement**”) of Chuangxin Industries Holdings Limited (the “**Company**”) dated April 13, 2026 in relation to, among others, the closure of register of members for the extraordinary general meeting (the “**EGM**”) to be convened by the Company on Thursday, April 30, 2026; and (ii) the circular (the “**EGM Circular**”) and notice (the “**EGM Notice**”, together with the Announcement and the EGM Circular, collectively the “**Previous Disclosure Documents**”) of the EGM of the Company dated April 15, 2026. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Previous Disclosure Documents.

It has been disclosed in the Previous Disclosure Documents that, in order to determine the list of Shareholders who are entitled to attend and vote at the EGM, the register of members will be closed from Monday, April 27, 2026 to Thursday, April 30, 2026 (both days inclusive). The record date to determine the eligibility to attend and vote at the EGM will be Thursday, April 30, 2026. In order to be eligible to attend and vote at the EGM, the Shareholders must deliver all properly completed transfer forms accompanied by the relevant share certificates to the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited for registration of the relevant transfers no later than 4:30 p.m. on Friday, April 24, 2026.

The Company hereby announces that:

- (i) the register of members will not be closed for determination of the list of Shareholders who are entitled to attend and vote at the EGM, and therefore the book closure period from Monday, April 27, 2026 to Thursday, April 30, 2026 (both days inclusive) is hereby cancelled;
- (ii) the record date for determining the list of Shareholders who are entitled to attend and vote at the EGM will be Friday, April 24, 2026 instead of Thursday, April 30, 2026 as disclosed in the Previous Disclosure Documents; and
- (iii) the latest time for Shareholders who intend to attend the EGM to deliver all properly completed transfer forms accompanied by the relevant share certificates to the Company’s share registrar in Hong Kong remains to be on or before 4:30 p.m. on Friday, April 24, 2026.

Save as disclosed above, all other information and contents contained in the Previous Disclosure Documents remain unchanged. This announcement should be read in conjunction with the EGM Notice and the EGM Circular. The form of proxy for use by Shareholders at the EGM will remain valid for the EGM.

By order of the Board
Chuangxin Industries Holdings Limited
創新實業集團有限公司

Mr. CUI Lixin
Chairman of the Board and Non-executive Director

Hong Kong, April 17, 2026

As of the date of this announcement, the Board comprises: (i) Mr. CUI Lixin as chairman of the Board and non-executive Director; (ii) Mr. CAO Yong, Mr. ZHANG Jianxiang, Ms. ZHANG Yue and Mr. FU Qian as the executive Directors; and (iii) Mr. LIU Yanzhao, Ms. ZHENG Juan and Ms. SHEN Lingyan as the independent non-executive Directors.