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XINYANG MAOJIAN GROUP LIMITED

信陽毛尖集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 362)

**CLARIFICATION ANNOUNCEMENT
REGARDING BOOK CLOSURE PERIOD**

References are made to the notice of annual general meeting of Xinyang Maojian Group Limited (the “**Company**”) dated 16 November 2021 (the “**AGM Notice**”) and the circular of the Company dated 16 November 2021 (the “**AGM Circular**”), in relation to, among other things, the closure of register of members of the Company for determining the entitlement of the Shareholders to attend and vote at the annual general meeting to be held at 9:30 a.m. on Thursday, 9 December 2021 (the “**AGM**”). Capitalised terms used in this announcement shall have the same meanings as those used in the AGM circular unless the context requires otherwise.

The Company wishes to clarify that in relation to the register of members of the Company for ascertaining the entitlement of Shareholders to attend and vote at the AGM, the book closure period will be changed from the period of Monday, 6 December 2021 to Thursday, 9 December 2021 (both days inclusive) to the period of Monday, 6 December 2021 to Tuesday, 14 December 2021 (both days inclusive). During the book closure period, no transfer of Shares will be registered.

In order to be eligible to attend and vote at the AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 3 December 2021. Save for the changes as stated herein above, all other information and contents set out in the AGM Notice and the AGM Circular remain unchanged.

By order of the Board
Xinyang Maojian Group Limited
Chan Yuk Foebe
Chairman and Chief Executive Officer

Hong Kong, 23 November 2021

As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Gao Ran, Mr. Law Tze Ping Eric and Mr. Yu Defa are the executive Directors and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.