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NANNING COMMUNICATIONS INVESTMENT GROUP CO., LTD.
(南寧交通投資集團有限責任公司)
(incorporated in the People's Republic of China with limited liability)
(the "**Issuer**")

南宁文投
NANNING COMMUNICATIONS INVESTMENT GROUP

TERMINATION OF THE CONSENT SOLICITATION IN RELATION TO

U.S.$300,000,000 7.30 per cent. Notes due 2027
issued by the Issuer (Stock Code: 4578)
(the "Notes")

(ISIN: XS2807939140; Common Code: 280793914)

Reference is made to the announcement of the Issuer on 2 April 2026 (the "**Announcement**"), as well as the consent solicitation memorandum dated 2 April 2026 (the "**Consent Solicitation Memorandum**") and the notice of meeting dated 2 April 2026 (the "**Notice of Meeting**") in relation to the Consent Solicitation for the Notes. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement, the Consent Solicitation Memorandum and the Notice of Meeting.

TERMINATION OF THE CONSENT SOLICITATION

Pursuant to the Consent Solicitation Memorandum, the Issuer reserved the right to terminate the Consent Solicitation at its sole discretion at any time before the Voting Deadline. The Issuer hereby announces that, with immediate effect, it has terminated the Consent Solicitation. Consequently, the Notes in respect of which a valid Electronic Voting Instruction has been submitted will be unblocked promptly in the relevant Euroclear/Clearstream Direct Participant's account.

Hong Kong, 21 April 2026

As at the date of this announcement, the directors of Nanning Communications Investment Group Co., Ltd. (南寧交通投資集團有限責任公司) are Mr. CAO Zhuang, Mr. XIE Jiang, Mr QIN Shengyou, Mr. ZHOU Tianzhong, Ms. XIONG Xin, Mr. MO Weihua and Mr. XIE Danyi.