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## **MIN XIN HOLDINGS LIMITED**

**閩信集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

*(Stock Code: 222)*

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Min Xin Holdings Limited (the “**Company**”) announces that Ms Chan Yee Moy, Connie (“**Ms Chan**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 23 January 2014. Ms Chan has confirmed that there is no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr Ling Kwok Kwong (“**Mr Ling**”) has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 23 January 2014 to fill the vacancies arising from the resignation of Ms Chan. Mr Ling is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its gratitude to Ms Chan for her contribution to the Company during her tenure of service, and extends its welcome to Mr Ling on his appointment.

By order of the Board  
**Min Xin Holdings Limited**  
**Li Jin Hua**

*Executive Director & General Manager*

Hong Kong, 22 January 2014

*As at the date of this announcement, the Executive Directors of the Company are Messrs Weng Ruo Tong (Chairman), Peng Jin Guang (Vice Chairman), Li Jin Hua and Zhang Rong Hui; the Non-Executive Director is Mr Liu Cheng; and the Independent Non-Executive Directors are Messrs Ip Kai Ming, Sze Robert Tsai To and So Hop Shing.*