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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 Mr Ling Kwok Kwong (“Mr Ling”) has tendered his 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 4 May 2015.

The Board further announces that Ms Leung Yim Yu (“Ms Leung”) has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 4 May 2015 to fill the vacancies arising from the resignation of Mr Ling. Ms Leung is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to extend its welcome to Ms Leung on her appointment.

By Order of the Board
Min Xin Holdings Limited
Liu Cheng
Executive Director and General Manager

Hong Kong, 4 May 2015

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