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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 LEUNG Yim Yu (“Ms Leung”) 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 6 July 2016.

The Board further announces that Ms HAU Po Ping (“Ms Hau”) will be appointed as the Company Secretary and an Authorised Representative of the Company with effect from 6 July 2016. Ms Hau holds a Bachelor’s Degree in Accountancy and has further obtained Master’s Degree in Corporate Governance and Master’s Degree in Laws. Ms Hau is an associate member of the CPA Australia, The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She has extensive experience in corporate governance and company secretarial.

The Board would like to express its appreciation to Ms Leung for her contribution during her tenure as the Company Secretary and would like to extend its welcome to Ms Hau on her appointment.

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

Hong Kong, 5 July 2016

*As at the date of this announcement, the Executive Directors of the Company are Messrs Peng Jin Guang (Chairman), Wang Fei (Vice Chairman), Weng Ruo Tong and Liu Cheng; the Non-executive Directors are Messrs Liu Lun and Hon Hau Chit; the Independent Non-executive Directors are Messrs Ip Kai Ming, Sze Robert Tsai To and So Hop Shing.*