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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2018 AND CHANGE OF AUDITOR

At the annual general meeting (the “AGM”) of Min Xin Holdings Limited (the “Company”) held on 13 June 2018, all the resolutions as set out in the notice of the AGM (the “Notice”) dated 10 May 2018 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll.

The Company’s Share Registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results were as follows:-

No.	Ordinary Resolutions	Number of votes (Approximate %)		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2017.	353,180,927 (98.96%)	3,721,343 (1.04%)	356,902,270
2.	To declare a final dividend for the year ended 31 December 2017.	353,700,927 (99.10%)	3,201,343 (0.90%)	356,902,270

No.	Ordinary Resolutions	Number of votes (Approximate %)		Total number of votes
		For	Against	
3.	(a) To re-elect Mr WANG Fei as an Executive Director of the Company.	353,180,927 (98.96%)	3,721,343 (1.04%)	356,902,270
	(b) To re-elect Mr LIU Lun as a Non-executive Director of the Company.	352,374,927 (98.73%)	4,527,343 (1.27%)	
	(c) To re-elect Mr YAN Zheng as an Executive Director of the Company.	352,338,927 (98.72%)	4,563,343 (1.28%)	
	(d) To re-elect Mr LEUNG Chong Shun as an Independent Non-executive Director of the Company.	353,180,927 (98.96%)	3,721,343 (1.04%)	
4.	To authorise the Board of Directors to fix the Directors' remuneration.	352,374,927 (98.73%)	4,527,343 (1.27%)	356,902,270
5.	To appoint KPMG as Auditor of the Company and to authorise the Board of Directors to fix the Auditor's remuneration.	352,374,927 (98.73%)	4,527,343 (1.27%)	356,902,270
6.	To give a general mandate to the Directors to repurchase shares of the Company.	352,374,927 (98.73%)	4,527,343 (1.27%)	356,902,270
7.	To give a general mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company.	349,870,509 (98.03%)	7,031,761 (1.97%)	356,902,270
8.	To extend the general mandate granted to the Directors pursuant to Resolution No. 7 to issue additional shares of the Company.	349,870,509 (98.03%)	7,031,761 (1.97%)	356,902,270

Please refer to the Notice for the full texts of the above ordinary resolutions.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions at the AGM, all of the resolutions were duly passed by way of poll.

As at the date of the AGM, the total number of shares of the Company in issue was 597,257,252, representing the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the circular dated 10 May 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.

CHANGE OF AUDITOR

Following the passing of resolution no. 5 at the AGM, PricewaterhouseCoopers has retired as the auditor of the Company and KPMG has been appointed as the auditor of the Company with effect from the conclusion of the AGM.

By order of the Board
Min Xin Holdings Limited
LIU Cheng
Executive Director and General Manager

Hong Kong, 13 June 2018

As at the date of this announcement, the executive directors of the Company are Messrs YAN Zheng (Chairman), WANG Fei (Vice Chairman) and LIU Cheng; the non-executive directors are Messrs LIU Lun and HON Hau Chit; and the independent non-executive directors are Messrs IP Kai Ming, CHEUNG Man Hoi and LEUNG Chong Shun.