

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Hau Po Ping (“**Ms Hau**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective from 1 May 2019. Ms Hau has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr Chan Kwong Yu (“**Mr Chan**”) will be appointed as the Company Secretary and an Authorised Representative of the Company effective from 1 May 2019. Mr Chan is the Deputy General Manager and Financial Controller of the Company. Mr Chan holds a Bachelor of Commerce Degree in Accounting, and is a Certified Public Accountant, a Fellow of the Association of Chartered Certified Accountants, a Senior Associate of Australian and New Zealand Institute of Insurance and Finance, a member of The Hong Kong Institute of Directors and a Technical Specialist of the Institute of Risk Management.

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

By Order of the Board  
**Min Xin Holdings Limited**  
**CHEN Yu**

*Executive Director and General Manager*

Hong Kong, 30 April 2019

*As at the date of this announcement, the executive Directors of the Company are Messrs. YAN Zheng (Chairman), WANG Fei (Vice Chairman) and CHEN Yu; the non-executive Directors are Messrs. YANG Jingchao and HON Hau Chit; the independent non-executive Directors are Messrs. IP Kai Ming, CHEUNG Man Hoi and LEUNG Chong Shun.*