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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 Chan Kwong Yu (“**Mr Chan**”) 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 26 August 2021. Mr Chan will continue with the role of Deputy General Manager and Financial Controller of the Company and will continue to act as a member of the Remuneration Committee of the Company. Mr Chan has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms Tse Ching Wah (“**Ms Tse**”) will be appointed as the Company Secretary and an Authorised Representative of the Company effective from 26 August 2021. Ms Tse holds a Master of Corporate Governance degree and is a fellow member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. She is also a member of both the Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales.

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

By Order of the Board  
**Min Xin Holdings Limited**  
**CHEN Yu**  
*Executive Director and General Manager*

Hong Kong, 25 August 2021

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