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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 AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Min Xin Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board announces that KPMG (“**KPMG**”) has resigned as the auditor of the Company with effect from 15 December 2021 in order to facilitate the audit arrangements between the Company and Xiamen International Bank Co., Ltd. (“**XIB**”) as the auditor of XIB will be changed from KPMG Huazhen LLP to Deloitte Touche Tohmatsu Certified Public Accountants LLP with effect from 9 December 2021. The change of auditor of the Company will enhance the efficiency and effectiveness of the audit in terms of both audit process and audit arrangements which would be in the best interests of the Company and its shareholders (the “**Shareholders**”) as a whole.

The Board further announces that, with the recommendation of the audit committee of the Company (the “**Audit Committee**”), Deloitte Touche Tohmatsu (“**Deloitte**”) has been appointed by the Board as the new auditor of the Company with effect from 15 December 2021 to fill the casual vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

The Company has received a confirmation letter from KPMG confirming that there are no matters connected with its resignation as auditor of the Company that need to be brought to the attention of the Shareholders and creditors of the Company.

Both the Board and the Audit Committee have also confirmed that there is no disagreement between the Company and KPMG, and there are no other matters in respect of the change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for its professional services and support rendered to the Company in the past years.

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

Hong Kong, 15 December 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.*