China New Holdings Limited
中新控股有限公司
(incorporated in Hong Kong with limited liability)
(Stock Code: 8125)

(I) RESIGNATION OF DIRECTOR; AND (II) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

RESIGNATION OF DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of China New Holdings Limited (the "**Company**") announces, with effect from 15 June 2026, Ms. Li Yixuan ("**Ms. Li**") has tendered her resignation as an independent non-executive director, and a member of the each of the audit committee of the Company (the "**Audit Committee**"), nomination committee of the Company (the "**Nomination Committee**"), remuneration committee of the Company (the "**Remuneration Committee**"), and compliance committee (the "**Compliance Committee**") due to her other business commitment.

Ms. Li has confirmed that she has no disagreement with the Board and there is no matter relating to his/her resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

With effect from 15 June 2026, Ms. Li ceased to be a member of each of the Audit Committee, Nomination Committee, Remuneration Committee and Compliance Committee.

The Board takes this opportunity to express its sincere appreciation to Ms. Li for her contribution to the Company during her tenure in office.

By order of the Board
China New Holdings Limited
Executive Director and Company Secretary
Law Hok Yu

Hong Kong, 15 June 2026

As at the date of the announcement, the executive Directors are Ms. Miao Xianliu, Mr. Law Hok Yu, Ms. Chen Qiuling, Ms. Li Ling, Mr. Teng Wei and Ms. Wang Cuiping; and the independent non-executive Directors are Ms. Chan Wai Yan, Ms. Yuan Huiyun, and Mr. Huang Shaojun.

*The announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of The Stock Exchange of Hong Kong Limited ("**HKEx**") for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in the announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or the announcement misleading.*

The announcement will remain on the "Latest Listed Company Information" page of the HKEx website at www.hkex.com.hk for at least 7 days from the date of its posting and on the website of the Company at www.chinanewholdings.com.hk.