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China New Holdings Limited

中新控股有限公司

(於香港註冊成立之有限公司)

(股份代號：8125)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China New Holdings Limited (the “**Company**”) announces that Ms. Miao Xianliu (“**Ms. Miao**”) and Ms. Chen Qiuling (“**Ms. Chen**”) have been resigned as executive Director of the Company for the purpose of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 June 2026 as they would like to devote more time commitments to their other business engagements.

Ms. Miao and Ms. Chen confirmed that they have no disagreements with the Board and there are no matters in respect of their resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Board members would like to take this opportunity to express its sincere gratitude to above directors for their contributions to the Company during their term of services.

By order of the Board
China New Holdings Limited
Law Hok Yu

Executive Director & Company Secretary

Hong Kong, 30 June 2026

As at the date of the announcement, the executive Directors are Mr. Law Hok Yu, 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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 this 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 this 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.