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China New Holdings Limited

中新控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 8125)

**SUPPLEMENTAL ANNOUNCEMENT
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of China New Holdings Limited (the “**Company**”) dated 30 June 2026 (the “**Announcement**”) in relation to, among others, the resignation of directors. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board would like to clarify that after Ms. Miao’s resignation as executive Director, she has also ceased to act as an authorised representative 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**”), and Mr. Teng Wai, the executive Director, has been appointed as the authorised representative with effect from 30 June 2026.

Save as aforesaid, all other contents of the Announcement remain unchanged.

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

Hong Kong, 2 July 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.