MIN XIN HOLDINGS LIMITED
閩信集團有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 222)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Min Xin Holdings Limited (the "Company") dated 9 August 2016 in relation to the profit warning (the "Announcement"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company would like to clarify that there is an inadvertent translation error in the first sentence of the first paragraph on page 2 of the Chinese version of the Announcement read as "有關減少主要由於(i)2015年同期沒有錄得攤薄廈門國際銀行（「廈銀」）股權的一次性收益港幣0.73億元". The Company hereby clarify that such statement should be read as"有關減少主要由於(i)沒有2015年同期錄得的攤薄廈門國際銀行（「廈銀」）股權的一次性收益港幣0.73億元".

Relevant disclosures in the English version of the Announcement are correct.

Save as stated above, all other information in the Chinese and English versions of the Announcement remains unchanged.

By Order of the Board
Min Xin Holdings Limited
LIU Cheng
Executive Director and General Manager

Hong Kong, 10 August 2016

As at the date of this announcement, the executive Directors of the Company are Messrs PENG Jin Guang (Chairman), WANG Fei (Vice Chairman), WENG Ruo Tong and LIU Cheng; the non-executive Directors are Messrs LIU Lun and HON Hau Chit; the independent non-executive Directors are Messrs IP Kai Ming, SZE Robert Tsai To and SO Hop Shing.