MIN XIN HOLDINGS LIMITED
閩信集團有限公司

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

DATE OF BOARD MEETING

The board of directors (the "Board") of Min Xin Holdings Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 25 August 2016 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any, for the six months ended 30 June 2016.

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

Hong Kong, 15 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.