MIN XIN HOLDINGS LIMITED
閩信集團有限公司

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

TYPHOON ARRANGEMENT FOR THE BOARD MEETING TO BE HELD ON 23 AUGUST 2017

Reference is made to the announcement of the board of directors (the "Board") of Min Xin Holdings Limited (the "Company") dated 11 August 2017, whereby the Board announced that a meeting of the Board would be held on Wednesday, 23 August 2017 (the "Meeting"), for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of an interim dividend, if any.

The Board announces that if Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is or remains issued at 8:00 a.m. on 23 August 2017, the Meeting will be adjourned to Thursday, 24 August 2017.

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

Hong Kong, 22 August 2017

As at the date of this announcement, the executive Directors of the Company are Messrs PENG Jin Guang (Chairman), WANG Fei (Vice Chairman) 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, SO Hop Shing and CHEUNG Man Hoi.