

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 of the Directors of the Company will be held on Wednesday, 27 March 2019 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the recommendation of payment of a final dividend, if any.

By Order of the Board
Min Xin Holdings Limited
CHEN Yu

Executive Director and General Manager

Hong Kong, 15 March 2019

As at the date of this announcement, the executive Directors of the Company are Messrs. YAN Zheng (Chairman), WANG Fei (Vice Chairman) and CHEN Yu; the non-executive Directors are Messrs. YANG Jingchao and HON Hau Chit; the independent non-executive Directors are Messrs. IP Kai Ming, CHEUNG Man Hoi and LEUNG Chong Shun.