MIN XIN HOLDINGS LIMITED
閩信集團有限公司

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

SUPPLEMENTAL ANNOUNCEMENT
POSITIVE PROFIT ALERT

This announcement is made by Min Xin Holdings Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (the "SFO") (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 6 August 2019 in relation to the positive profit alert (the "Announcement"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that based on the latest information made available to the Board and the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2019 revised on the basis of such information, it is expected that the profit attributable to the Shareholders for the six months ended 30 June 2019 may record an increase by approximately 20% to 25% as compared to that of the corresponding period in 2018.

Such increase is primarily due to the increase in the share of results of Xiamen International Bank for the six months ended 30 June 2019 as compared to that of the corresponding period in 2018.

The information contained in this announcement is only based on the information currently available to the Board and the preliminary assessment of unaudited consolidated management accounts of the Group, which have not been reviewed by the Company's auditor and/or the audit committee of the Company. As at the date of this announcement, the Company is still in the process of finalising the unaudited results of the Group for the six months ended 30 June 2019, which will be disclosed in the forthcoming interim results announcement which is expected to be published in late August 2019.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Min Xin Holdings Limited
CHEN Yu
Executive Director and General Manager

Hong Kong, 13 August 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; and the independent non-executive directors are Messrs IP Kai Ming, CHEUNG Man Hoi and LEUNG Chong Shun.