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**MIN XIN HOLDINGS LIMITED**

**閩信集團有限公司**

*(於香港註冊成立之有限公司)*

*(股份代號：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 Wednesday, 25 August 2021 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board

**Min Xin Holdings Limited**

**CHEN Yu**

*Executive Director and General Manager*

Hong Kong, 13 August 2021

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