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**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 Wednesday, 30 March 2022 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the 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 2022

*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.*