

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Min Xin Holdings Limited  |
| Stock code  | 00222   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021                          |
| Announcement date   | 30 March 2022   |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2021  |
| Reporting period end for the dividend declared  | 31 December 2021  |
| Dividend declared   | HKD 0.12 per share  |
| Date of shareholders' approval  | 28 June 2022  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.12 per share  |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 30 June 2022  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 04 July 2022 16:30  |
| Book close period   | From 05 July 2022 to 07 July 2022   |
| Record date   | 07 July 2022  |
| Payment date  | 15 July 2022  |
| Share registrar and its address   | Tricor Standard Limited   |
|   | Level 54, Hopewell Centre,<br>183 Queen's Road East, Hong Kong<br>Hong Kong |
| <b>Information relating to withholding tax</b>  |   |
| Details of withholding tax applied to the dividend declared   | Not applicable  |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
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| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| 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. |                |