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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)

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Min Xin Holdings Limited (the “**Company**”) dated 30 March 2022 in relation to the announcement of 2021 annual results (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company would like to clarify that there is an inadvertent error under the last sentence of the paragraph “CLOSURE OF REGISTER OF MEMBERS (a) For determining the entitlement to attend and vote at the 2022 AGM” on page 23 of the Announcement read as “In order to qualify for the right to attend and vote at the 2022 AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrar, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 24 June 2022”. The Company hereby clarify that such statement should be read as “In order to qualify for the right to attend and vote at the 2022 AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrar, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 21 June 2022”.

Save as stated above, all other information in the Announcement remains unchanged.

By Order of the Board  
**Min Xin Holdings Limited**  
**TSE Ching Wah**  
*Company Secretary*

Hong Kong, 1 April 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.*