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**Xinming China Holdings Limited**

**新明中國控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2699)**

## **INSIDE INFORMATION FURTHER INFORMATION ON WINDING UP PETITION**

This announcement is made by Xinming China Holdings Limited (the “**Company**”) 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 Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcements of the Company dated 21 June 2022 and 24 June 2022 (the “**Announcements**”). Unless the context otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Company would like to update the shareholders of the Company (the “**Shareholders**”) that the Petition was heard on 24 August 2022, at which the High Court, upon the submission from the parties including the opposing creditors, ordered that the hearing of the Petition be adjourned to Wednesday, 28 September 2022.

The Company will keep the Shareholders and potential investors informed of any significant development of the Petition and will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

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

By order of the Board  
**Xinming China Holdings Limited**  
**Chen Chengshou**  
*Chairman and Chief Executive Officer*

Hong Kong, 24 August 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Chengshou and Mr. Feng Cizhao; the non-executive directors of the Company are Ms. Gao Qiaoqin, Mr. Choi Clifford Wai Hong and Mr. Zhou Zhencun; and the independent non-executive directors of the Company are Mr. Khor Khie Liem Alex, Mr. Chiu Kung Chak and Mr. Lau Wai Leung, Alfred.*