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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 2023 in relation to the proposed adoption of the amended and restated articles of association of the Company (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 on the date of the forthcoming annual general meeting of the Company on page 3 of the Announcement read as “the proposed adoption of the New Articles is subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 21 June 2023 (the “AGM”), and will become effective upon the approval by the Shareholders at the AGM”. The Company hereby clarify that such statement should be read as “the proposed adoption of the New Articles is subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 13 June 2023 (the “AGM”), and will become effective upon the approval by the Shareholders at the AGM”.

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, 30 March 2023

*As at the date of this announcement, the executive directors of the Company are Messrs WANG Fei (Chairman), HUANG Wensheng (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.*