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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)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

The Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, to offer Shareholders the options to elect for the means of receipt and language(s) of the Company's future Corporate Communications.

INTRODUCTION

The Company announces that pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, arrangements are being made to offer Shareholders the options to elect for the means of receipt (in printed form or by Website Version) and the language(s) (in English only, in Chinese only or in both English and Chinese) of the Company's future Corporate Communications.

In support of environmental protection, the Company recommends its Shareholders to elect for the Website Version for receiving the Company's future Corporate Communications.

ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, the following arrangements have been made by the Company:

1. A letter dated 27 December 2023 (the "**First Letter**") will be sent by the Company together with a reply form with a freepost mailing label (applicable for posting within Hong Kong only)(the "**Reply Form**"), in both English and Chinese, to Shareholders to enable them to elect any of the following options:

- (i) to access the Website Version of all future Corporate Communications, instead of receiving printed copies by mail; or
- (ii) to receive by mail the printed English version only of all future Corporate Communications; or
- (iii) to receive by mail the printed Chinese version only of all future Corporate Communications; or
- (iv) to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to the Company's share registrar, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 26 January 2024.

The First Letter explains that if the Company does not receive the Reply Form or any response indicating any objection from the Shareholder to receive the Website Version of all future Corporate Communications on or before 26 January 2024 and until the Shareholder informs the Company's share registrar by reasonable prior notice in writing or by sending an email to minxin222-ecom@hk.tricorglobal.com, such Shareholder will be deemed to have consented to receive the Website Version, and a notification letter of the publication of the Website Version of the Corporate Communications on the Company's website will be sent to such Shareholder in the future.

2. For those Shareholders who wish to receive the Corporate Communications in printed form can select to receive the English version only, the Chinese version only, or both English and Chinese versions. The Company will send the selected language version(s) of the Corporate Communications to those Shareholders who have made a selection unless and until they inform the Company's share registrar by reasonable prior notice in writing or by sending an email to minxin222-ecom@hk.tricorglobal.com that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or by the Website Version.
3. When each of the printed future Corporate Communications is sent in accordance with the arrangements described above, a letter (the "**Second Letter**") together with the Request Form, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. Shareholders may at any time request for the other language of the Corporate Communications by completing and returning the Request Form to the Company's share registrar or by sending an email to minxin222-ecom@hk.tricorglobal.com.

4. For those Shareholders who choose, or are deemed to have consented, to receive the Website Version, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Company's website or wish to receive a printed version of all future Corporate Communications, the Company or the Company's share registrar will, upon request in writing by the Shareholders to the share registrar or by email to minxin222-ecom@hk.tricorglobal.com, promptly send the relevant Corporate Communications to such Shareholders in printed form free of charge.
5. All future Corporate Communications in both English and Chinese and in accessible format will be available on the Company's website at www.minxin.com.hk and on the Stock Exchange's website at www.hkexnews.hk.
6. Shareholders shall have the right at any time by reasonable prior notice in writing to the Company's share registrar or by sending a prior notice via email at minxin222-ecom@hk.tricorglobal.com specifying their name, address and request, to change the means of receipt and/or the language of the Corporate Communications.
7. Shareholders can call the hotline of the Company's share registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) in respect of any queries in relation to the Company's arrangements set out above.
8. The First Letter and the Second Letter will mention that both languages of future Corporate Communications will be available from the Company and the Company's share registrar upon request, as well as on the Company's website at www.minxin.com.hk and on the Stock Exchange's website at www.hkexnews.hk, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions having the following meanings:

“Company”	Min Xin Holdings Limited, a company incorporated in Hong Kong with limited liability, whose issued shares are listed on the Main Board of the Stock Exchange
“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (i) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (ii) interim reports and, where applicable, summary interim reports; (iii) notices of meetings; (iv) listing documents; (v) circulars; (vi) proxy forms; and (vii) reply slips

“Director(s)”	the director(s) of the Company
“First Letter”	the letter dated 27 December 2023 to be sent by the Company to the Shareholders together with the Reply Form
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Reply Form”	a pre-paid reply form (a stamp is not needed for posting in Hong Kong) to be sent together with the First Letter
“Request Form”	a pre-paid request form (a stamp is not needed for posting in Hong Kong) to be sent together with the Second Letter
“Second Letter”	a letter to be sent to the Shareholders by the Company together with the Request Form
“Shareholder(s)”	holder(s) of the share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications in electronic form published, in both English and Chinese, on the Company’s website and the Stock Exchange’s website

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

Hong Kong, 27 December 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.