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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)

COMPLETION OF TRAINING OF DIRECTORS

Reference is made to the regulatory news release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 20 February 2024 (the “**News Release**”) in relation to, amongst other things, the Stock Exchange’s disciplinary action against three current directors of Xinming China Holdings Limited (the “**Company**”), being Mr. Chen Chengshou, Mr. Feng Cizhao and Ms. Gao Qiaoqin (collectively, the “**Relevant Directors**”) for breaching Rule 3.08 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and their obligations under the Declaration and Undertaking with regard to Directors given to the Stock Exchange in the form set out in Appendix 5B to the Listing Rules.

As directed by the Listing Committee of the Stock Exchange and as stated in the News Release, Mr. Chen Chengshou shall attend 18 hours of training and each of Mr. Feng Cizhao and Ms. Gao Qiaoqin shall attend 15 hours of training, on regulatory and legal topics and Listing Rule compliance, including at least three hours on each of (i) directors’ duties and (ii) the Corporate Governance Code (the “**Training**”). The Company confirms that the Relevant Directors have completed the Training provided by a course provider (the “**Training Provider**”) approved by the Listing Division of the Stock Exchange and the Company has provided the Listing Division of the Stock Exchange with the Training Provider’s written certification of full compliance after completion of the Training.

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

Hong Kong, 6 June 2024

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