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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)**

#### **DATE OF BOARD MEETING**

Reference is made to the announcement of Xinming China Holdings Limited (the “**Company**”) dated 13 August 2024 in relation to, among other things, postponement of board meeting for approving the publication of the outstanding financial results of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on [Monday], [16 September] 2024, for the purpose of, among other matters, considering and approving the outstanding financial results of the Company, namely (i) the annual results of the Company and its subsidiaries for the financial year ended 31 December 2022; (ii) the interim results of the Company for the six months ended 30 June 2023; (iii) the annual results of the Company for the year ended 31 December 2023; and (iv) the interim results of the Company for the six months ended 30 June 2024, the respective publications of the outstanding financial results, and considering the payment of a final dividend, if any.

#### **CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of the Company dated 23 June 2023, whereby the Company received a letter from the Stock Exchange setting out the guidance for the resumption of trading in the shares of the Company on the Stock Exchange. Among others, the Company shall publish all the Outstanding Financial Results required under

the Listing Rules and address any audit modifications.

Trading in the shares of the Company on the Stock Exchange will remain suspended until the release of the Outstanding Financial Results. Shareholders and potential investors should exercise caution when dealing in shares of the Company.

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

Hong Kong, 30 August 2024

*As at the date of this announcement, the executive Directors are Mr. Chen Chengshou, Mr. Feng Cizhao, Mr. Cao Zhiqiang and Mr. Zhou Fenli; 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, Mr. Lau Wai Leung, Alfred, Ms. Huang Chunlian and Ms. Lee Yin Man.*