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新明中国控股
XINMING CHINA

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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcements of Xinming China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 August 2024 and 3 September 2024 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Monday, 16 September 2024, for the purposes of, amongst other matters, considering and approving the outstanding financial results of the Group (the “**Outstanding Financial Results**”), 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.

The Board hereby announces that as additional time is required to finalise the Outstanding Financial Results, the Board meeting will be re-scheduled to Friday, 20 September 2024.

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, 16 September 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.