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## **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinming China Holdings Limited (the “**Company**”) announces that on 24 February 2025, the Board received the written resignation from Mr. Choi Clifford Wai Hong (“**Mr. Choi**”) as a non-executive director, a member of the remuneration committee and an authorised representative of the Company (the “**Authorised Representative**”) with effect from the same date. Upon the Resignation, Mr. Choi would no longer hold any position in the Company or its subsidiaries.

Mr. Choi has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company has requested Mr. Choi to provide certain documents and records to complete the handover procedures of his resignation and, save as disclosed above, there is no matter in relation to the Resignation that needs to be brought to the attention, the Shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Choi, the Company will have only one Authorised Representative. The Company is in the process of identifying a suitable candidate to fill the vacant position of Authorised Representative as soon as practicable in accordance with Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and will publish further announcement(s) when the new appointment is confirmed.

The Company, where necessary, will make further announcement(s) in respect of the Resignation as and when appropriate.

By order of the Board  
**Xinming China Holdings Limited**  
**Cao Zhiqiang**  
*Executive Director*

Hong Kong, 25 February 2025

*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 and Mr. Zhou Zhencun; and the independent non-executive Directors are Mr. Khor Khie Liem Alex, Mr. Chiu Kung Chak, Ms. Huang Chunlian and Ms. Lee Yin Man.*