

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Xinming China Holdings Limited (the “**Company**”) dated 25 February 2025 in relation to, among others, the resignation of non-executive director and authorised representative of the Company (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of Mr. Choi with effect from 24 February 2025. Mr. Choi tendered his resignation as a non-executive director, a member of the remuneration committee and an authorised representative of the Company as he needs to devote more time to his other work commitments.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 3 March 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.