

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.



APPOINTMENT OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Cao Zhiqiang (“**Mr. Cao**”), the executive director of the Company, has been appointed as an authorised representative of the Company (the “**Authorised Representative**”), with effect from 5 March 2025.

Upon the appointment of Mr. Cao as an Authorised Representative, the Company has resumed compliance with the requirement of having two authorised representatives under Rule 3.05 of the Listing Rules.

The Board hereby expresses its warmest welcome to Mr. Cao for his new appointment.

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

Hong Kong, 5 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.