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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Xinming China Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on 29 August 2025, Friday for the purpose of, *inter alia*, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and (ii) considering the recommendation on the payment of an interim dividend (if any).

By order of the Board
Xinming China Holdings Limited
Kam Chun Ying, Francis
Company Secretary

Hong Kong, 13 August 2025

As at the date of this announcement, the executive Director is Mr. Chen Chengshou; the non-executive Director is Mr. Cao Zhiqiang; and the independent non-executive Directors are Ms. Chan Wai Yan, Ms. Huang Chunlian and Ms. Lee Yin Man.