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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR
AND NON-EXECUTIVE DIRECTOR;
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEE;
AND
(3) CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinming China Holdings Limited (the “**Company**”) announces that the Company received the resignation letters from Mr. Hu Chaozhou (“**Mr. Hu**”), an executive Director, and Mr. Cao Zhiqiang (“**Mr. Cao**”), a non-executive Director. Due to their other work arrangements and focus on other personal commitments, Mr. Hu has resigned as an executive Director, and Mr. Cao has resigned as a non-executive Director and a member of the nomination committee and an authorised representative of the Company, with effect from 3 March 2026.

Each of Mr. Hu and Mr. Cao has confirmed that they have no disagreement with the Board and there are no other matters relating to their resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Shi Jianwen (“**Mr. Shi**”) has been appointed as the Authorised Representative in place of Mr. Cao with effect from 3 March 2026. Mr. Shi joined the Company on 21 August 2025 and currently serves as an executive Director.

The Board would like to express its sincere gratitude to Mr. Hu and Mr. Cao for their dedication to the work and their contribution to the Company and the Board during their respective tenures of service and to welcome Mr. Shi for taking up the additional position.

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

Hong Kong, 3 March 2026

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