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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)

**SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR
IN RELATION TO THE (1) PROPOSED GRANT OF GENERAL
MANDATES TO ISSUE AND REPURCHASE SHARES;
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
(3) PROPOSED RE-APPOINTMENT OF AUDITORS; AND
(4) NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the circular of Xinming China Holdings Limited (the “**Company**”) dated 8 June 2026 in relation to the (1) proposed grant of general mandates to issue and repurchase shares; (2) proposed re-election of retiring directors; (3) proposed re-appointment of auditors; and (4) notice to annual general meeting (the “**Circular**”). Unless the context requires otherwise, capitalised terms used herein have the same meanings as those defined in the Circular.

In addition to the information contained in the Circular, the Board hereby provides supplemental information on the “**RE-APPOINTMENT OF AUDITORS**” (the supplemental information is marked in bold and underlined).

RE-APPOINTMENT OF AUDITORS

Article 176 of the Articles of Association provides that (among other things) at the annual general meeting, the Company shall appoint auditors to hold office until the conclusion of the next annual general meeting.

Global Link CPA Limited (“**Global Link**”) will retire as the auditor of the Company at the AGM and, being eligible, offer themselves for re-appointment.

The financial statements of the Group for the year ended 31 December 2026 were audited by Global Link whose terms of office will expire upon the conclusion of the AGM.

With the recommendation of the audit committee of the Company, the Board also resolved to re-appoint the Auditor as the auditor of the Company to hold office until the next annual general meeting of the Company, subject to the approval of the Shareholders by way of ordinary resolution at the AGM.

The estimated audit fee as preliminarily agreed with and payable to the Auditor for the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 December 2026 is expected to be in the range of approximately RMB1.1 million (exclusive of disbursements).

The estimated audit fee has been determined after due consideration and arm’s length negotiations between the Company and the Auditor taking into account, among others, the business operation of the Group, expected audit scope, expected audit timetable, expected auditors’ resources involved and the level of audit specialist required, taking into account the facts and circumstances known to the Company as at the Latest Practicable Date.

The Board considered that the estimate audit fee represents a fair and reasonable estimation after due consideration, and did not expect the final audit fee would substantially deviate from the aforementioned estimate, unless there is a material change in the basis or assumptions.

The Board proposed to re-appoint Global Link as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company and authorising the auditors' remuneration to be fixed by the Board. **An ordinary resolution will be proposed at the AGM to re-appoint the Global Link as the auditor of the Company and to authorise the Board to fix their remuneration.**

By order of the Board
Xinming China Holdings Limited
Law Hok Yu
Company Secretary

Hong Kong, 15 June 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.