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Xin Point Holdings Limited

信邦控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1571)

VOLUNTARY ANNOUNCEMENT RECENT VEHICLE RECALL MADE BY A CUSTOMER

This announcement is made by Xin Point Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis for the purpose of providing the shareholders and potential investors of the Company with updated information on the business of the Group.

The board of directors of the Company (the “**Board**”) has noted certain media reports relating to the recent vehicle recall made by one of the customers of the Group in June 2026 (the “**Incident**”). According to such reports, the plating of certain components may deteriorate over time, potentially leading to sharp edges, which may result in increased risk of injury to passengers. Based on the Company’s preliminary review, the Group supplied certain components to such customer which may relate to the Incident. Such customer is one of the Group’s top five customers for the financial year ended 31 December 2025.

As at the date of this announcement, the Company has not received any formal written claims from such customer in relation to the Incident. The cause of the Incident, the attribution of liability, the potential compensation amount involved and the impact of the Incident on the financial position and operating results of the Group are pending further review and assessment.

The Group will continue to monitor the development of the Incident closely and communicate with such customer. The Company will issue further announcement(s) as and when appropriate and will take appropriate measures to safeguard the interests of the Company and its shareholders as a whole. This announcement does not constitute, and shall not be construed as, an admission of any liability or obligation by the Group regarding the Incident.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Xin Point Holdings Limited
Ma Xiaoming
Chairman

Hong Kong, 18 June 2026

As at the date of this announcement, the Board comprises Mr. MA Xiaoming, Mr. MENG Jun, Mr. ZHANG Yumin, Mr. LIU Jun, Mr. HE Xiaolu and Mr. JIANG Wei as executive Directors; and Mr. TANG Chi Wai, Mr. GAN Weimin and Prof. CAO Lixin as independent non-executive Directors.