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MIN XIN HOLDINGS LIMITED
閩信集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 222)

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

Reference is made to the announcement of Min Xin Holdings Limited (the "**Company**") dated 26 March 2026.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company hereby announces that Mr CHEN Ying, an Executive Director and the General Manager of the Company, has been appointed as a member of the Remuneration Committee, while Mr HUANG Wensheng, the Vice Chairman of the Board and an Executive Director of the Company, will cease to be a member of the Remuneration Committee, both with effect from 24 June 2026.

By Order of the Board
Min Xin Holdings Limited
CHEN Ying
Executive Director and General Manager

Hong Kong, 23 June 2026

As at the date of this announcement, the executive directors of the Company are Messrs WANG Fei (Chairman), HUANG Wensheng (Vice Chairman) and CHEN Ying; the non-executive directors are Messrs HON Hau Chit, ZHOU Tianxing and YOU Li; the independent non-executive directors are Messrs IP Kai Ming, CHEUNG Man Hoi and LEUNG Chong Shun.