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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)

NOTIFICATION OF USM SPECIFIED DATE

The board of directors (the "**Board**") of Min Xin Holdings Limited (the "**Company**") announces that the Company has received a written notice from The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") specifying 31 March 2027 as the date on or before which the ordinary shares in the issued share capital of the Company (the "**Shares**") must become participating securities under the uncertificated securities market ("**USM**").

Notification of USM Specified Date

The Board announces that, on 16 November 2026, the Company was served with a written notice (the "**Specified Date Notice**") from the Stock Exchange pursuant to Rule 28(4) of the Securities and Futures (Uncertificated Securities Market) Rules.

Pursuant to the Specified Date Notice, the Shares, which are listed on the Main Board of the Stock Exchange under stock code 222, must become participating securities under USM on or before 31 March 2027 (the "**Specified Date**").

USM Transition Plan

The Company is finalising its plan for the Shares to become participating securities under USM, including the participation date, the steps taken or to be taken to enable the Shares to become participating securities, the relevant timeline and milestone dates, the impact on holders of the Shares, the actions required of holders and the implications of inaction.

The Company will publish a further announcement containing details of its USM transition plan as soon as reasonably practicable following finalisation of the plan.

USM Webpage and Enquiries

Further information regarding the Company's transition to USM will be made available on the dedicated USM webpage of the Company's website at www.minxin.com.hk.

Shareholders and potential investors who have enquiries regarding the matters set out in this announcement may contact the Company at:

Telephone:	(852) 2521 5671
Email:	mxhl.enquiry@minxin.com.hk
Attention:	Company Secretary

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

Hong Kong, 17 November 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.