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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 ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Xinming China Holdings Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") dated 16 November 2026 (the "**Announcement**") in relation to the appointment of the Independent Non-executive Directors, namely Ms. Lin Ting ("**Ms. Lin**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to provide an update on the disclosure in this announcement.

As at the date of the Announcement, Ms. Lin has confirmed that (i) she satisfies the independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interests in the business of the Company or its subsidiaries, nor is she connected with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

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

Hong Kong, 20 November 2026

As at the date of this announcement, the executive Director is Mr. Shi Jianwen; the non-executive Director is Ms. Zhang Yu, and the independent non-executive Directors are Ms. Chan Wai Yan, Ms. Lee Yin Man, and Ms. Lin Ting.