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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)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2019**

At the annual general meeting (the “AGM”) of Min Xin Holdings Limited (the “Company”) held on 19 June 2019, all the resolutions as set out in the notice of the AGM (the “Notice”) dated 24 April 2019 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll.

The Company’s Share Registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results were as follows:-

| No. | Ordinary Resolutions   | Number of votes<br>(Approximate %) |                      | Total<br>number of<br>votes |
|-----|--|------------------------------------|----------------------|-----------------------------|
|     |  | For                                | Against              |                             |
| 1.  | To receive and consider the audited consolidated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2018. | 353,331,113<br>(99.06%)            | 3,353,643<br>(0.94%) | 356,684,756                 |
| 2.  | To declare a final dividend for the year ended 31 December 2018.   | 353,351,113<br>(99.06%)            | 3,353,643<br>(0.94%) | 356,704,756                 |

| No. | Ordinary Resolutions   | Number of votes<br>(Approximate %) |                      | Total<br>number of<br>votes |
|-----|--|------------------------------------|----------------------|-----------------------------|
|     |  | For                                | Against              |                             |
| 3.  | (a) To re-elect Mr CHEN Yu as an Executive Director of the Company.  | 352,509,113<br>(98.82%)            | 4,195,643<br>(1.18%) | 356,704,756                 |
|     | (b) To re-elect Mr YANG Jingchao as a Non-executive Director of the Company.   | 352,545,113<br>(98.83%)            | 4,159,643<br>(1.17%) | 356,704,756                 |
|     | (c) To re-elect Mr HON Hau Chit as a Non-executive Director of the Company.  | 349,792,695<br>(98.06%)            | 6,912,061<br>(1.94%) | 356,704,756                 |
|     | (d) To re-elect Mr IP Kai Ming as an Independent Non-executive Director of the Company.  | 352,509,113<br>(98.82%)            | 4,195,643<br>(1.18%) | 356,704,756                 |
|     | (e) To re-elect Mr CHEUNG Man Hoi as an Independent Non-executive Director of the Company.                                     | 353,315,113<br>(99.05%)            | 3,389,643<br>(0.95%) | 356,704,756                 |
| 4.  | To authorise the Board of Directors to fix the Directors' remuneration.  | 352,545,113<br>(98.83%)            | 4,159,643<br>(1.17%) | 356,704,756                 |
| 5.  | To re-appoint KPMG as Auditor of the Company and to authorise the Board of Directors to fix the Auditor's remuneration.        | 352,545,113<br>(98.83%)            | 4,159,643<br>(1.17%) | 356,704,756                 |
| 6.  | To give a general mandate to the Directors to repurchase shares of the Company.  | 352,545,113<br>(98.83%)            | 4,159,643<br>(1.17%) | 356,704,756                 |
| 7.  | To give a general mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company.           | 349,770,695<br>(98.06%)            | 6,934,061<br>(1.94%) | 356,704,756                 |
| 8.  | To extend the general mandate granted to the Directors pursuant to Resolution No. 7 to issue additional shares of the Company. | 349,770,695<br>(98.06%)            | 6,934,061<br>(1.94%) | 356,704,756                 |

Please refer to the Notice for the full texts of the above ordinary resolutions.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions at the AGM, all of the resolutions were duly passed by way of poll.

As at the date of the AGM, the total number of shares of the Company in issue was 597,257,252, representing the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the circular dated 24 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board  
**Min Xin Holdings Limited**  
**CHEN Yu**  
*Executive Director and General Manager*

Hong Kong, 19 June 2019

*As at the date of this announcement, the executive Directors of the Company are Messrs. YAN Zheng (Chairman), WANG Fei (Vice Chairman) and CHEN Yu; the non-executive Directors are Messrs. YANG Jingchao and HON Hau Chit; the independent non-executive Directors are Messrs. IP Kai Ming, CHEUNG Man Hoi and LEUNG Chong Shun.*