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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)

INSIDE INFORMATION WITHDRAWAL OF WINDING-UP PETITION

This announcement is made by Xinming China Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong). Reference is made to the announcements of the Company dated 21 June 2022, 24 June 2022 and 24 August 2022 in relation to the Winding Up Petition (collectively, the “**Announcements**”). Unless the context otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Company would like to announce that the Petitioner and the Company have executed and filed a consent summons to the High Court for the withdrawal of the Petition, and the High Court on 28 August 2022 ordered that the Petition be withdrawn.

Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the securities of the Company.

By order of the Board
Xinming China Holdings Limited
Chen Chengshou
Chairman and Chief Executive Officer

Hong Kong, 29 September 2022

As at the date of this announcement, the executive directors of the Company are Mr. Chen Chengshou and Mr. Feng Cizhao; the non-executive directors of the Company are Ms. Gao Qiaoqin, Mr. Choi Clifford Wai Hong and Mr. Zhou Zhencun; and the independent non-executive directors of the Company are Mr. Khor Khie Liem Alex, Mr. Chiu Kung Chak and Mr. Lau Wai Leung, Alfred.