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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 OF BOARD MEETING DATE**

Reference is made to the announcement of Min Xin Holdings Limited (the “**Company**”) dated 11 August 2023, in respect of proposed holding of a meeting of the board of directors (the “**Board**”) of the Company on Wednesday, 30 August 2023 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend (if any).

The Board hereby announces that the said Board meeting will be postponed to Thursday, 31 August 2023 as certain director(s) of the Company have other work arrangements and will not be able to attend the Board meeting originally scheduled to be held on Wednesday, 30 August 2023.

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

Hong Kong, 28 August 2023

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