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Xin Point Holdings Limited

信邦控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1571)

CHANGE OF THE DATE OF BOARD MEETING

Reference is made to the announcement of Xin Point Holdings Limited (the “**Company**”) dated 8 March 2024 (the “**Original Announcement**”) in relation to the meeting of the Board of Directors (the “**Board**”) to be held on Wednesday, 20 March 2024 for the purpose of considering and approving, among other things, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2023.

The Board hereby announces that the Board meeting which is originally scheduled to be held on Wednesday, 20 March 2024 will be rescheduled to Tuesday, 26 March 2024.

Save as disclosed above, the Board confirms that all other information in the Original Announcement remains unchanged.

By Order of the Board
Xin Point Holdings Limited
MA Xiaoming
Chairman

Hong Kong, 20 March 2024

As at the date of this announcement, the Board comprises Mr. MA Xiaoming, Mr. MENG Jun, Mr. ZHANG Yumin, Mr. LIU Jun, Mr. HE Xiaolu and Mr. JIANG Wei as executive directors; and Mr. TANG Chi Wai, Mr. GAN Weimin and Prof. CAO Lixin as independent non-executive directors.