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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 INFORMATION IN RELATION TO  
(1) APPOINTMENT OF EXECUTIVE DIRECTORS AND  
INDEPENDENT NON-EXECUTIVE DIRECTORS**

**AND**

**(2) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

**1. SUPPLEMENTAL INFORMATION IN RELATION TO APPOINTMENT OF  
EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE  
DIRECTORS AND CHANGE IN THE COMPOSITION OF BOARD  
COMMITTEES**

Reference is made to the announcement of Xinming China Holdings Limited (the “Company”) dated 9 August 2024 (the “Announcement”) in relation to the appointment of directors of the Company and change in composition of board committees of the Company. Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Announcement.

In respect of the personal information of an independent non-executive Director, Ms. Huang, disclosed in the Announcement, the Company hereby clarifies and provides the supplemental information about Ms. Huang’s personal information (the supplemental information is marked in bold and underlined):

Ms. Huang, aged 29, has over 7 years of experience in finance and corporate management. Ms. Huang has served as the financial director of Shenzhen Guangyi Xiangtong Trading Company Limited.\* (深圳市廣翊翔通貿易有限公司) since 2020. **Since July 2024, Ms. Huang has served as an independent non-executive director of Kidztech Holdings Limited, a company whose shares are listed on The Stock Exchange of Hong Kong Limited (Stock code: 6918). From April 2024 to June 2024, Ms. Huang**

**was also an independent non-executive director of Momentum Financial Holdings Limited, a company whose shares are listed on The Stock Exchange of Hong Kong Limited (Stock code: 1152).**

Ms. Huang obtained a Bachelor's Degree in Accounting from South China Normal University (華南師範大學) in China in 2020.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

## **2. CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 3 April 2023 and will remain suspended until further notice.

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

Hong Kong, 12 August 2024

*As at the date of this announcement, the executive Directors are Mr. Chen Chengshou, Mr. Feng Cizhao, Mr. Cao Zhiqiang and Mr. Zhou Fenli; the non-executive Directors are Ms. Gao Qiaoqin, Mr. Choi Clifford Wai Hong and Mr. Zhou Zhencun; and the independent non-executive Directors are Mr. Khor Khie Liem Alex, Mr. Chiu Kung Chak, Mr. Lau Wai Leung, Alfred, Ms. Huang Chunlian and Ms. Lee Yin Man.*

\* *For identification purpose only*