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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 9 JUNE 2021

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Min Xin Holdings Limited (the “**Company**”) dated 21 April 2021, in relation to the 2021 AGM to be held at Taishan Room, Level 5, Island Shangri-La, Hong Kong, Two Pacific Place, Supreme Court Road, Central, Hong Kong (the “**Venue**”) on Wednesday, 9 June 2021 at 3:30 p.m.. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

To comply with the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”) and to ensure the safety of all attendees, seats shall be limited and will be available on a first-come-first served basis at the Venue. **Given such limitation in seats, the Company strongly recommends the Shareholders to appoint the chairman of the 2021 AGM as his/her proxy to vote on the resolutions as they have indicated in their proxy forms on their behalf, instead of attending the 2021 AGM in person.** The proxy forms were despatched to Shareholders and may also be downloaded from the Company’s website at www.minxin.com.hk or the HKEXnews’ website at www.hkexnews.hk. To be valid, proxy forms must be deposited at the share registrar of the Company, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the 2021 AGM.

With reference to the Joint Statement dated 1 April 2020 made by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited in relation to General Meetings in light of the Regulation, the Company will also implement the following prevention and control measures at the 2021 AGM against the pandemic to protect the Shareholders from the risk of infection:

- (i) Upon arrival, all Shareholders or their proxies and guests are required to take body temperature before registration. Anyone with a body temperature above 37.3 degrees Celsius will not be given access to the Venue.
- (ii) Anyone who has any of the symptoms of fever, malaise, dry cough or shortness of breath, is subject to any compulsory quarantine or medical surveillance order by the Department of Health of Hong Kong, or has had close contact with any COVID-19 patient or person under quarantine, will not be given access to the Venue. Shareholders or their proxies and guests attending the 2021 AGM will be required to make a representation that they do not fall under any of these conditions.
- (iii) All Shareholder or their proxies and guests are required to wear surgical face masks properly before they are permitted to enter the Venue, and at all times while at the Venue and during the 2021 AGM.
- (iv) No refreshments will be served.

Any person who refuses to comply with any of the precautionary measures in (i) to (iii) above may be refused entry or be requested to leave the Venue at the sole discretion of the Company.

Subject to the developments in the COVID-19 situation and changes in any of the COVID-19-related regulations, the Company may be required to introduce modifications to the 2021 AGM arrangements at short notice and issue further announcements as appropriate. **Shareholders are advised to regularly check the Company's website at www.minxin.com.hk for updates on the 2021 AGM arrangements and/or further precautionary measures to be taken.**

By Order of the Board
Min Xin Holdings Limited
CHAN Kwong Yu
Company Secretary

Hong Kong, 28 May 2021

As at the date of this announcement, the executive directors of the Company are Messrs YAN Zheng (Chairman), CHEN Jie (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.