MIN XIN HOLDINGS LIMITED
閩信集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 222)

ANNOUNCEMENT PURSUANT TO RULE 13.18 OF THE LISTING RULES

This announcement is made by Min Xin Holdings Limited (the "**Company**") in compliance with the disclosure requirements under Rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Reference is made to the announcement of the Company dated 2 September 2020 (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 23 June 2026, the Company accepted and entered into a supplemental facility letter to supplement the Facility Letters (together the "**New Facility Letters**") issued by the Bank whereby, amongst other things, the Bank agreed to amend the interest margin stated in the Facility Letters.

Pursuant to the New Facility Letters, amongst other things, the Company undertakes to procure FIDG, the controlling shareholder of the Company, shall beneficially own (whether directly or indirectly) at least 51% of the issued share capital of the Company and have the power to exercise (whether directly or indirectly) management control over the Company. Breach of such undertakings will constitute an event of default, the New Facility may be immediately cancelled and all amounts (including principal and interest) due and owing by the Company to the Bank under the New Facility Letters shall become immediately due and payable, and/or shall immediately become payable on demand by the Bank.

As at the date of this announcement, FIDG is beneficially interested in approximately 59.53% of the issued share capital of the Company.

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

Hong Kong, 23 June 2026

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