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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 HONG KONG SHARE REGISTRAR

The board of directors of Min Xin Holdings Limited (the "**Company**") announces that with effect from 30 December 2024, the Company's Hong Kong share registrar will be changed to:

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 30 December 2024. Share certificates uncollected after 4:30 p.m. on 27 December 2024 shall be collected from Tricor Investor Services Limited from 30 December 2024 onwards.

By Order of the Board
Min Xin Holdings Limited
TSE Ching Wah
Company Secretary

Hong Kong, 29 November 2024

As at the date of this announcement, the executive directors of the Company are Messrs WANG Fei (Chairman) and HUANG Wensheng (Vice Chairman); 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.