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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The board of directors (the “**Board**”) of Min Xin Holdings Limited (the “**Company**”) announces that Mr WANG Fei (“**Mr Wang**”) has tendered his resignation as an Executive Director, Vice Chairman of the Board and a member of the Executive Committee of the Company due to other work commitments in Mainland China with effect from 4 September 2020.

Mr Wang has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr Wang for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 4 September 2020

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