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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)**

# RESTORATION OF PUBLIC FLOAT

Reference is made to the announcement of Min Xin Holdings Limited (the "**Company**") dated 2 May 2024 in relation to the public float of the Company (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company has been informed that Citychamp has disposed of an aggregate of 3,800,000 Shares (the "**Disposal**"), representing approximately 0.64% of the total issued Shares. Following the completion of the Disposal, the shareholding of Mr Hon, through Citychamp, Haidian-Creation International Limited ("**Haidian-Creation**") and Bendura, has been reduced to 91,370,000 Shares, representing approximately 15.30% of the total issued Shares.

To the best knowledge, information and belief of the Directors, based on the available information, immediately after the Disposal, the public float of the Company is approximately 25.03%. As such, the public float of the Company has been restored and the Company has fulfilled the public float requirement under Rule 8.08(1)(a) of the Listing Rules.

To the best knowledge, information and belief of the Directors, based on available information, as at the date of this announcement, the Company's shareholding structure is as follows:

| **Shareholders** | **Number of Shares** | **Approximate percentage of the total issued share capital of the Company** |
|---|---|---|
| **Controlling shareholder** | | |
| FIDG Note 1 | 355,552,883 | 59.53% |
| **Substantial shareholder** | | |
| Mr Hon Note 2 | 91,370,000 | 15.30% |
| **Director** | | |
| Mr Ip | 865,800 | 0.14% |
| **Public shareholders** | 149,468,569 | 25.03% |
| **Total** | **597,257,252** | **100%** |

*Notes:*

(1) FIDG, the controlling shareholder of the Company, is interested in an aggregate of 355,552,883 Shares through Vigour Fine and Samba. Vigour Fine, a wholly-owned subsidiary of FIDG, directly holds 210,667,883 Shares and owns 97.39% interests of Samba which directly holds 144,885,000 Shares.

(2) Mr Hon, a substantial shareholder of the Company, is interested in an aggregate of 91,370,000 Shares through, Bendura, Haidian-Creation and Citychamp. Bendura is wholly-owned by Bendura Bank which in turn is owned as to approximately 89.19% by Citychamp. Haidian-Creation is wholly-owned by Citychamp. Citychamp is owned as to approximately 29.07% and 25.53% by Full Day and Sincere View which in turn are owned as to 100% and 80% by Mr Hon. Citychamp, Haidian-Creation and Bendura hold 72,428,000 Shares, 11,922,000 Shares and 7,020,000 Shares, respectively.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.**

By Order of the Board
**Min Xin Holdings Limited**
**HUANG Wensheng**
*Executive Director and General Manager*

Hong Kong, 16 July 2025

*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.*