Excess Application Form No.

IMPORTANT

THIS FORM IS VALUABLE AND IS NOT TRANSFERABLE AND IS FOR THE USE ONLY BY THE QUALIFYING SHAREHOLDER(S) NAMED BELOW WHO WISH(ES) TO APPLY FOR THE RIGHTS SHARES IN ADDITION TO THOSE ALLOTTED PROVISIONALLY TO HIM/HER/THEM. APPLICATION MUST BE RECEIVED BY 4:00 P.M. ON FRIDAY, 2 JUNE 2017.

IF YOU ARE IN ANY DOUBT ABOUT THIS FORM, OR AS TO THE ACTION TO BE TAKEN, OR IF YOU HAVE SOLD ALL OR PART OF YOUR SHARES, YOU SHOULD CONSULT YOUR LICENSED SECURITIES DEALER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISERS.

Reference is made to the prospectus (the "Prospectus") issued by Min Xin Holdings Limited (the "Company") dated 18 May 2017 in relation to the Rights Issue. Terms defined in the Prospectus shall bear the same meanings when used herein unless the context otherwise requires.

A copy of each of the Prospectus Documents, together with the written consent referred to in the paragraph headed "8. Expert and Consent" in Appendix III to the Prospectus, has been registered by the Registrar of Companies in Hong Kong pursuant to Section 38D of the Companies (WUMP) Ordinance. The Registrar of Companies in Hong Kong and the SFC take no responsibility as to the contents of any of these documents.

Dealings in the Shares may be settled through CCASS operated by Hong Kong Securities Clearing Company Limited ("HKSCC") and you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional advisers for details of those settlement arrangements and how such arrangements may affect your rights and interests.

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited ("Stock Exchange") and HKSCC take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.

It should be noted that the Underwriting Agreement contains provisions entitling the Underwriter to terminate the Underwriting Agreement, by notice in writing to the Company, at any time prior to 5:00 p.m. on Wednesday, 7 June 2017 on the occurrence of certain events, which have been set out in the section headed "Termination of the Underwriting Agreement" of the Prospectus. If the Underwriting Agreement is terminated by the Underwriter or does not become unconditional, then the Rights Issue will not proceed.

It should be noted that the Shares have been dealt in on an ex-rights basis from Tuesday, 9 May 2017. Dealings in the Rights Shares in the nil-paid form will take place from Monday, 22 May 2017 to Monday, 29 May 2017 (both days inclusive). If the conditions of the Rights Issue are not fulfilled on or before 5:00 p.m. on Wednesday, 7 June 2017 (or such other date as the Company and the Underwriter may agree in writing), or the Underwriting Agreement is terminated by the Underwriter, the Rights Issue will not proceed. Any persons dealing in the Rights Shares in their nil-paid form during the period from Monday, 22 May 2017 to Monday, 29 May 2017 (both days inclusive) will accordingly bear the risk that the Rights Issue may not become unconditional or may not proceed. Any Shareholders or other persons contemplating dealing in the Shares or nil-paid Rights Shares are recommended to consult their own professional advisers.

This form of application for excess Rights Shares and any acceptance of and application made on it are governed by and shall be construed in accordance with the laws of Hong Kong.

Share Registrar:
Tricor Standard Limited
Level 22
Hopewell Centre
183 Queen's Road East
Hong Kong

MIN XIN HOLDINGS LIMITED
閩信集團有限公司

(Incorporated in Hong Kong with limited liability)
(Stock code: 222)

Registered Office of the Company:
17th Floor, Fairmont House
8 Cotton Tree Drive
Central
Hong Kong

RIGHTS ISSUE ON THE BASIS OF THREE RIGHTS SHARES FOR EVERY TEN EXISTING SHARES HELD ON THE RECORD DATE AT HK$6 PER RIGHTS SHARE PAYABLE IN FULL ON ACCEPTANCE BY NO LATER THAN 4:00 P.M. ON FRIDAY, 2 JUNE 2017

FORM OF APPLICATION FOR EXCESS RIGHTS SHARES ("EAF")

To: The Directors

Name(s) and address of the Qualifying Shareholder(s)

Application can be made only by the Qualifying Shareholder(s) named herein.

Min Xin Holdings Limited

Dear Sirs,

I/We, being the Qualifying Shareholder(s) named above, hereby irrevocably apply for ____________________ excess Rights Share(s) at the Subscription Price of HK$6 per Rights Share under the Rights Issue.

I/We enclose a separate remittance by cheque or cashier's order in favour of "**MIN XIN HOLDINGS LIMITED — EAF**" and crossed "**ACCOUNT PAYEE ONLY**" issued for HK$ ____________________ being payment in full on application for the aforementioned number of excess Rights Shares. I/We hereby request you to allot such excess Rights Shares applied for, or as may be determined by the Directors any smaller number, to me/us and to send by ordinary post at my/our risk to the address shown above my/our share certificate(s) for the number of excess Rights Shares allotted to me/us in respect of this application and/or a cheque for any application monies refundable to me/us. I/We understand that allotment of excess Rights Shares in respect of this application shall be made by the Directors at their discretion on a pro rata basis in proportion to the number of excess Rights Shares applied for under each application. Reference will only be made to the number of excess Rights Shares being applied for but no reference will be made to Rights Shares comprised in applications by PAL or the number of Shares held by the Qualifying Shareholders. No preference will be given to topping up odd lots to whole board lots.

I/We acknowledge that I am/we are not guaranteed to be allotted any of the excess Rights Shares applied for.

I/We, hereby undertake to accept such number of additional Rights Shares as may be allotted to me/us as aforesaid upon the terms set out in the Prospectus and subject to the articles of association of the Company. In respect of any additional Rights Shares allotted to me/us, I/we authorise you to place my/our name(s) on the register of members of the Company as holder(s) of such Rights Shares.

1. ________________________ 2. ________________________ 3. ________________________ 4. ________________________

Signature(s) of applicant(s) (all joint applicants must sign)

Date: ____________________ 2017

Contact Telephone Number: ___________________________

This form should be completed and lodged, together with payment as to HK$6 per Rights Share for the number of excess Rights Shares applied for, with the Company's share registrar, Tricor Standard Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, so as to be received by no later than 4:00 p.m. on Friday, 2 June 2017. All remittances must be made in Hong Kong dollars by cheques which must be drawn on a bank account with, or by cashier's orders which must be issued by, a licensed bank in Hong Kong and made payable to "**MIN XIN HOLDINGS LIMITED — EAF**" and must be crossed "**ACCOUNT PAYEE ONLY**". All enquiries in connection with this EAF should be addressed to the Company's share registrar at the about address.

Completion and return of this EAF together with a cheque or a cashier's order in payment for the excess Rights Shares applied for which are the subject of this form will constitute a warranty by the applicant that the cheque or the cashier's order will be honoured on first presentation. All cheques and cashier's orders will be presented for payment immediately following receipt and all interest earned on such monies will be retained for the benefit of the Company. If any cheque or cashier's order accompanying this application is dishonoured on first presentation, without prejudice to the other rights of the Company, this EAF is liable to be rejected.

The Prospectus Documents issued in connection with the Rights Issue have not been registered or filed under any applicable securities or equivalent legislation of any jurisdiction other than the applicable laws in Hong Kong. Save as described under the paragraph headed "Non-Qualifying Shareholders" in the section headed "Letter from the Board" in the Prospectus, no action has been taken to permit the offering of the Rights Shares or the distribution of any Prospectus Documents issued in connection with the Rights Issue in any territory other than Hong Kong. Accordingly, no person receiving the Prospectus Documents in any territory outside Hong Kong may treat it as an offer or invitation to apply for the Rights Shares, unless in a territory where such an offer or invitation could lawfully be made without compliance with any registration or other legal and regulatory requirements thereof. It is the responsibility of anyone outside Hong Kong wishing to make an application for the Rights Shares to satisfy itself/himself/herself as to the observance of the laws and regulations of all relevant territories, including the obtaining of any governmental or other consents, and to pay any taxes and duties required to be paid in such territory in connection therewith.

You will be notified by the Company's share registrar of any allotment of excess Rights Shares made to you. If no excess Rights Shares are allotted to you, a refund cheque for the full amount tendered on application without interest will be posted to you by ordinary post at your own risk and, if the number of excess Rights Shares allotted to you is less than that applied for, a cheque for the surplus application monies without interest will be posted to you by ordinary post at your own risk. Such posting is expected to take place on or before Wednesday, 14 June 2017. Any such cheque will be drawn in favour of the person(s) named on this form. It is expected that the share certificates in respect of the excess Rights Shares will be posted by ordinary post at your own risk on or before Wednesday, 14 June 2017. You (except HKSCC Nominees Limited) will receive one share certificate for all the Rights Shares and/or excess Rights Shares (if any), both in fully-paid form, allotted and issued to you.

All documents, including cheques for amount due, will be sent by ordinary post at the risk of the relevant applicants or other persons entitled thereto to their registered address by the Company's share registrar. This EAF and all applications pursuant to it shall be governed by and construed in accordance with the laws of Hong Kong.

If the Underwriter exercises the termination rights, the Rights Issue will not proceed. Full details of the termination rights of the Underwriter are set out in the Prospectus.

A SEPARATE CHEQUE OR CASHIER'S ORDER MUST ACCOMPANY EACH APPLICATION
NO RECEIPT WILL BE GIVEN
(For office use only)

Application number	Number of Excess Rights Shares applied for	Amount paid on application	Balance refunded
		HK$	HK$

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