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

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of the Company dated 26 September 2024 in respect to a connected transaction in relation to the establishment of partnership (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

This announcement is made to provide supplemental information as follows:

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, based on the information made available to the Company, Fujian Haixia Human is indirectly wholly-owned by China Strait Talent Market, which is a public institution jointly established by The People's Government of Fujian Province and the former National Ministry of Personnel* (原國家人事部).

All other information as set out in the Announcement remains unchanged, while this announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 2 October 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.

* *The relevant English name is only a transliteration of the Chinese name for reference only*