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

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD AND PROPOSED ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to (i) the announcement of the Company dated 26 March 2026 in relation to the consolidated results of the Group for the year ended 31 December 2025 (the "**2025 Results Announcement**"); and (ii) the annual report of the Company for the year ended 31 December 2025 published on 17 April 2026 (the "**2025 Annual Report**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the 2025 Results Announcement and the 2025 Annual Report.

Change of date of the 2026 AGM and book closure period

As disclosed in the 2025 Results Announcement and the 2025 Annual Report, the 2026 AGM was initially scheduled to be held on Thursday, 11 June 2026. The Board announces that the 2026 AGM will be postponed and rescheduled to be held on Tuesday, 23 June 2026 (the "**Rescheduled AGM**") due to administrative reason. Due to the postponement and rescheduling of the 2026 AGM, the book closure period for ascertaining shareholders' entitlement to (1) attend and vote at the Rescheduled AGM; and (2) the final dividend for the year ended 31 December 2025 (the "**Final Dividend**") will be changed accordingly.

Change of book closure period for ascertaining Shareholders' entitlement to attend the Rescheduled AGM

For ascertaining Shareholders' entitlement to attend and vote at the Rescheduled AGM, the period of closure of the register of members of the Company will be changed from Friday, 5 June 2026 to Thursday, 11 June 2026 (both days inclusive) to the period from Wednesday, 17 June 2026 to Tuesday, 23 June 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the right to attend and vote at the Rescheduled AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, 16 June 2026. The record date for ascertaining Shareholders' right to attend and vote at the Rescheduled AGM will be on Tuesday, 23 June 2026.

Change of book closure period for ascertaining Shareholders' entitlement to the Final Dividend

For ascertaining Shareholders' entitlement to the Final Dividend, the period of closure of the register of members of the Company will be changed from Thursday, 18 June 2026 to Tuesday, 23 June 2026 (both days inclusive) to the period from Tuesday, 30 June 2026 to Monday, 6 July 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the Final Dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 29 June 2026. The record date for ascertaining Shareholders' entitlement to the Final Dividend will be on Monday, 6 July 2026.

Saved as disclosed in this announcement, all information and contents as set out in the 2025 Results Announcement and the 2025 Annual Report which have been published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.minxin.com.hk) remain unchanged. No revised documents will be published.

PROPOSED ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is also made by the Company pursuant to Rule 13.51(1) of the Listing Rules.

The Board proposes to amend the existing articles of association of the Company (the "**Articles of Association**") by adopting the amended and restated articles of association of the Company (the "**New Articles of Association**") in substitution for, and to the exclusion of, the Articles of Association for the purposes of, among others, (i) bringing the Articles of Association in line with the relevant requirements of the Listing Rules in relation to the expanded paperless listing regime, the holding of the general meetings by hybrid or virtual meetings, providing electronic voting, the electronic dissemination of corporate communications, the new treasury shares regime under the Listing Rules and the inclusion of an uncertificated securities market initiative; (ii) aligning with the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), including but not limited to the holding of the general meetings by hybrid or virtual meetings, the implementation of the treasury share regime for Hong Kong incorporated listed companies and the promotion of paperless corporate communication (including the adoption of an implied consent mechanism for the dissemination of corporate communications by means of a website); and (iii) making other housekeeping amendments, including consequential amendments in line with the above amendments to the Articles of Association (collectively, the "**Proposed Amendments**").

The Proposed Amendments and the proposed adoption of the New Articles of Association will be subject to the approval of the Shareholders by way of a special resolution at the Rescheduled AGM and will become effective upon such approval.

A circular containing, among other things, details of the resolutions to be considered at the Rescheduled AGM (including but not limited to details of the Proposed Amendments and the proposed adoption of the New Articles of Association), together with a notice convening the Rescheduled AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 14 May 2026

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