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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that based on the information currently available to the Board and the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025, it is expected to record a profit attributable to the Shareholders for the year ended 31 December 2025 of approximately HK$110 million to HK$130 million, representing an increase of approximately 25% to 48% as compared to that of the corresponding period in 2024.

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

This announcement is made by Min Xin Holdings Limited (the "**Company**") and its subsidiaries (the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (the "**SFO**") (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that based on the information currently available to the Board and the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025, it is expected to record a profit attributable to the Shareholders for the year ended 31 December 2025 of approximately HK$110 million to HK$130 million, representing an increase of approximately 25% to 48% as compared to that of the corresponding period in 2024.

Such increase is primarily due to the exchange gains recorded for the appreciation of Renminbi against Hong Kong dollars during the year under review and the decrease in one-off exchange loss of approximately HK$15.02 million arising from the reduction of paid-in capital of Sanming Sanyuan District Minxin Micro Credit Company Limited as compared to the previous year.

The information contained in this announcement is only based on the information currently available to the Board and the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025, which have not been audited by the Company's auditor or approved by the audit committee of the Company. As at the date of this announcement, the Company is still in the process of finalising the annual results of the Group for the year ended 31 December 2025. Shareholders and potential investors are advised to refer to the annual results announcement of the Company which is expected to be published in March 2026.

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

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

Hong Kong, 16 March 2026

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.