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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Min Xin Holdings Limited (the “Company”) announces that a meeting of the Board of the Directors of the Company will be held on Wednesday, 28 March 2018 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the recommendation of payment of a final dividend, if any.

By Order of the Board

Min Xin Holdings Limited

LIU Cheng

Executive Director and General Manager

Hong Kong, 16 March 2018

As at the date of this announcement, the executive Directors of the Company are Messrs PENG Jin Guang (Chairman), WANG Fei (Vice Chairman) and LIU Cheng; the non-executive Directors are Messrs LIU Lun and HON Hau Chit; the independent non-executive Directors are Messrs IP Kai Ming, SZE Robert Tsai To, SO Hop Shing and CHEUNG Man Hoi.