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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2024**

The board of directors (the “**Board**”) of Min Xin Holdings Limited (the “**Company**”) is pleased to announce that all resolutions set out in the notice of the annual general meeting (the “**Notice**”) dated 22 April 2024 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting (the “**AGM**”) held on 18 June 2024. All directors of the Company attended the AGM in person or by electronic means.

The Company’s share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions as set out in the Notice are as follows:

No.	Ordinary Resolutions	Number of Votes (Approximate %)		Total Number of Votes
		For	Against	
1.	To receive and consider the audited financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2023.	360,184,654 (99.99%)	54 (0.01%)	360,184,708
2.	To declare a final dividend for the year ended 31 December 2023.	360,184,654 (99.99%)	54 (0.01%)	360,184,708

No.	Ordinary Resolutions	Number of Votes (Approximate %)		Total Number of Votes
		For	Against	
3.	(a) To re-elect Mr HUANG Wensheng as an Executive Director of the Company.	360,184,654 (99.99%)	54 (0.01%)	360,184,708
	(b) To re-elect Mr LEUNG Chong Shun as an Independent Non-executive Director of the Company.	360,184,654 (99.99%)	54 (0.01%)	
4.	To re-elect Mr IP Kai Ming as an Independent Non-executive Director of the Company.	360,184,654 (99.99%)	54 (0.01%)	360,184,708
5.	To authorise the Board to fix directors' remuneration.	360,184,654 (99.99%)	54 (0.01%)	360,184,708
6.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix the auditor's remuneration.	360,184,654 (99.99%)	54 (0.01%)	360,184,708
7.	To grant a general mandate to the Directors to repurchase shares of the Company.	360,184,654 (99.99%)	54 (0.01%)	360,184,708
8.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company.	358,050,226 (99.41%)	2,134,482 (0.59%)	360,184,708
9.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the number of shares repurchased.	358,050,226 (99.41%)	2,134,482 (0.59%)	360,184,708

Please refer to the Notice for the full texts of the above-mentioned resolutions.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions at the AGM, all of the ordinary resolutions were duly passed by way of poll.

As at the date of the AGM, the total number of shares of the Company in issue was 597,257,252, representing the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the circular dated 22 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 18 June 2024

As at the date of this announcement, the executive directors of the Company are Messrs WANG Fei (Chairman), HUANG Wensheng (Vice Chairman) and CHEN Yu; the non-executive directors are Messrs HON Hau Chit and YANG Jingchao; the independent non-executive directors are Messrs IP Kai Ming, CHEUNG Man Hoi and LEUNG Chong Shun.