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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)

PROFIT WARNING

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 six months ended 30 June 2024, it is expected to record a profit attributable to the Shareholders for the six months ended 30 June 2024 of approximately HK\$30 million to HK\$35 million, representing a decrease of approximately 70% to 74% as compared to that of the corresponding period in 2023.

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 six months ended 30 June 2024, it is expected to record a profit attributable to the Shareholders for the six months ended 30 June 2024 of approximately HK\$30 million to HK\$35 million,

representing a decrease of approximately 70% to 74% as compared to that of the corresponding period in 2023.

Such decrease is primarily due to the decrease in share of results of the Company's major associate for the six months ended 30 June 2024 as compared to the corresponding period in 2023 and the recognition of the one-off loss on reduction of paid-in capital of a wholly-owned subsidiary of the Company established in the PRC during the period.

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 six months ended 30 June 2024, which have not been reviewed by the Company's auditor or approved or reviewed by the audit committee of the Company. As at the date of this announcement, the Company is still in the process of finalising the unaudited interim results of the Group for the six months ended 30 June 2024. Shareholders and potential investors are advised to refer to the interim results announcement of the Company which is expected to be published in August 2024.

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, 19 August 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.