

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Xinming China Holdings Limited

新明中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2699)

CLARIFICATION ANNOUNCEMENT IN RELATION TO DATE OF BOARD MEETING

Reference is made to the announcement of Xinming China Holdings Limited (the “**Company**”) dated 30 August 2024 in relation to, among other things, postponement of board meeting for approving the publication of the outstanding financial results of the Company (the “**Announcement**”).

The Company wishes to clarify that there were inadvertent clerical errors in the Announcement which should read as follows (with amendments in bold and underlined):

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on **Monday, 16 September 2024**, for the purpose of, among other matters, considering and approving the outstanding financial results of the Company, namely (i) the annual results of the Company and its subsidiaries for the financial year ended 31 December 2022; (ii) the interim results of the Company for the six months ended 30 June 2023; (iii) the annual results of the Company for the year ended 31 December 2023; and (iv) the interim results of the Company for the six months ended 30 June 2024, the respective publications of the outstanding financial results, and considering the payment of a final dividend, if any.

Save as stated above, all other information set out in the Announcement remains unchanged.

By order of the Board
Xinming China Holdings Limited
Chen Chengshou
Chairman and Chief Executive Officer

Hong Kong, 3 September 2024

As at the date of this announcement, the executive Directors are Mr. Chen Chengshou, Mr. Feng Cizhao, Mr. Cao Zhiqiang and Mr. Zhou Fenli; the non-executive Directors are Ms. Gao Qiaoqin, Mr. Choi Clifford Wai Hong and Mr. Zhou Zhencun; and the independent non-executive Directors are Mr. Khor Khie Liem Alex, Mr. Chiu Kung Chak, Mr. Lau Wai Leung, Alfred, Ms. Huang Chunlian and Ms. Lee Yin Man.