



MIN XIN HOLDINGS LIMITED

閩信集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 222)

(股份代號：222)

NOTIFICATION LETTER 通知信函

15 April 2025

Dear Shareholders,

Min Xin Holdings Limited (the “Company”)

— **Notice of Publication of 2024 Annual Report and 2024 Environmental, Social and Governance Report (the “Current Corporate Communication”)**

English and Chinese versions of the Current Corporate Communication are available under the Investor Information section of the Company’s website at www.minxin.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “**HKEXnews website**”), or where applicable, the printed form of the Current Corporate Communications are enclosed as requested. You may access the Current Corporate Communication by either (i) clicking “Investor Information” on the home page of the Company’s website or (ii) browsing through the HKEXnews website.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the share registrar of the Company (the “**Share Registrar**”), Tricor Investor Services Limited, to have elected to receive a notice of publication of the Corporate Communications by post. In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to minxin222-ecom@vistra.com.

If you would like (i) to receive the Current Corporate Communication and all future Corporate Communications* from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive Corporate Communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company’s website at www.minxin.com.hk or the HKEXnews website at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company’s website and for any reason have difficulty in obtaining access to Corporate Communications on the Company’s website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to minxin222-ecom@vistra.com) elect (i) to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive future Corporate Communications in printed form.

Should you have any queries relating to this letter, please call the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

* Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to the annual report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各位股東：

閩信集團有限公司(「本公司」)

— **有關 2024 年年報及 2024 年環境、社會及管治報告(「本次公司通訊」)的登載通知**

本次公司通訊的中、英文版已上載於本公司網站 www.minxin.com.hk「投資者資訊」一欄，及登載於香港聯合交易所有限公司網站(「**香港聯交所披露易網站**」) www.hkexnews.hk，或按要附於上本公司通訊的印刷本(如適用)。您可透過以下方式取得本次公司通訊：(i) 點擊本公司網站首頁上的「投資者資訊」；或(ii) 瀏覽香港聯交所披露易網站。

股東有責任提供有效的電子郵件地址。倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊的登載通知，直至該股東向本公司股份過戶登記處(「**股份過戶登記處**」)卓佳證券登記有限公司提供有效且可用的電子郵件地址為止。為了支持通過電子郵件進行電子通訊，本公司建議股東可於日後隨時向股份過戶登記處發出合理書面通知，地址為香港夏慤道16號遠東金融中心17樓，或發送電子郵件至 minxin222-ecom@vistra.com 向本公司提供其電子郵件地址。

如閣下欲(i)收取本公司本次公司通訊及所有日後的公司通訊*的印刷本，以取代於本公司網站登載的電子版本(或收取於本公司網站登載的電子版本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本，請閣下填妥在本函背面的變更申請表格，並在變更申請表格上簽名，然後寄回或親自交回股份過戶登記處，地址為香港夏慤道16號遠東金融中心17樓。倘若閣下在香港投寄，可使用變更申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。變更申請表格亦可於本公司網站 www.minxin.com.hk 或香港聯交所披露易網站 www.hkexnews.hk 內下載。

如閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊的電子版本，惟因故查閱公司通訊上出現困難，只要閣下提出要求，本公司將儘快寄上所要求的本次公司通訊的印刷本，費用全免。

閣下可以隨時透過本公司的股份過戶登記處以上述地址發出書面或透過電郵 minxin222-ecom@vistra.com 通知本公司，選擇(i)收取本公司日後公司通訊的印刷本，以取代於本公司網站登載的電子版本(或收取於本公司網站登載的電子版本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本。

如閣下對本函有任何疑問，請於辦公時間內(星期一至星期五上午9時正至下午6時正，香港公眾假期除外)致電股份過戶登記處(852) 29801333查詢。

承董事會命
閩信集團有限公司
公司秘書
謝靜華

2025年4月15日

* 公司通訊指本公司發出或將予發出以供其任何根據《香港聯合交易所有限公司證券上市規則》第1.01條界定的本公司證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

CHANGE REQUEST FORM 變更申請表格

致： 閩信集團有限公司
(「本公司」)(股份代號：222)
(於香港註冊成立之有限公司)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

本人／我們已收取本次公司通訊（定義見本表格背面）的英文／中文／英文和中文印刷本或已選擇（或被視為已選擇）收取於本公司網站登載的本次公司通訊的電子版本。

(Please mark a "X" in **ONLY ONE** of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「X」號)

☐ I/We would like to receive the Current Corporate Communication in the English version only: OR

- | | |
|--------------|--|
| Part B
乙部 | I/We would like to change the way in which I/we receive future Corporate Communications* from the Company in the manner indicated below:
本人／我們現欲變更以下列方式收取本公司的日後公司通訊*： |
|--------------|--|

“HKEXnews website”) (the “Website Version”) instead of receiving printed copies, and send an email notification to my/our email address below or a notification letter

[illegible]

或香港聯合交易所有限公司網站的通訊信函的印刷本。); 或

僅收取所有日後公司通訊的中文印刷本；或

- Name(s) of Shareholder(s): _____ Signature: _____

Contact telephone number: _____ Date: _____

1. Please complete all your details clearly.


“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance (the “**PDPO**”) (Chapter 486 of the Laws of Hong Kong), which may include but not limited to your name, contact telephone

本聲明中之「個人資料」相等於《個人資料(私隱)條例》(香港法例第486章)或《私隱條例》所定義之「個人資料」，當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。 Your supply of personal data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following:

[illegible]

17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
香港夏慤道16號遠東金融中心17樓



Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope

卓佳證券登記有限公司

Hong Kong 香港
