



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

9 September 2025

Dear Shareholders

Min Xin Holdings Limited (the "Company")

— **Notice of Publication of 2025 Interim 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 Communication is 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 in relation to this letter, please call the telephone hotline of the Company's 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 document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to the annual report, the interim report, a notice of meeting, the 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2025年中期報告(「本次公司通訊」)的登載通知

本次公司通訊的中、英文版本已登載於本公司網站www.minxin.com.hk的「投資者資訊」一欄及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，或按要求附上本次公司通訊的印刷本(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通知或發送電子郵件至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)致電本公司的股份過戶登記處電話熱線(852) 2980 1333查詢。

2025年9月9日

承董事會命
閩信集團有限公司
公司秘書
謝靜華

* 公司通訊指本公司發出或將予發出以供本公司的任何證券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 **English version only**; OR

☐ I/We would like to receive the Current Corporate Communication in Chinese version only; OR
本人/我們現欲收取本公司通訊的中文印刷本；或

本人／我們現欲收取本次公司通訊的英文和中文印刷本。

(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)

[illegible]

(Please provide the email address in English Block Letters and the email address will be used for email notification of the release of the Corporate Communications only. If no email address is provided, a printed notification letter of the publication of the Corporate Communications on the website of the Company or The Stock Exchange of Hong Kong Limited will be sent to you by post at your address as appearing in the Company's register of members.)

to receive the **printed English version** of all future Corporate Communications **ONLY**.
僅收取所有日後的公司通訊的英文印刷本。

僅收取所有日後的公司通訊的中文印刷本。

同時收取所有日後的公司通訊的英文及中文印刷本。

Address:

地址：

Contact telephone number:

1. Please complete all your details clearly.

- 請閣下預定填妥所有資料。
Two copies of the completed and signed joint names, the shareholder whose name stands first on the register of the members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表格須由就聯名持有股份其姓名於本公司的股東名冊上位列首位的股東簽署，方為有效。
3. Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void.
如在本表格甲部或乙部超過一個方格內劃上「X」號，或未有於方格內劃上「X」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.
為免存疑，本公司概不接受於本變更申請表格上帶有任何額外指示。
Please note that all English and Chinese versions of all the Company's Corporate Communications which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company's Corporate Communications are also available on the Company's website at www.minxin.com.hk for five years from the date of first publication.
請注意，本公司所有於過去12個月曾寄發予股東的公司通訊中的，英文版本，亦可供索取。所有公司通訊中的，英文版本亦由首次發登日期起計，持續5年登載於本公司網站 www.minxin.com.hk。

"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 number, email address and mailing address.

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)(「《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。

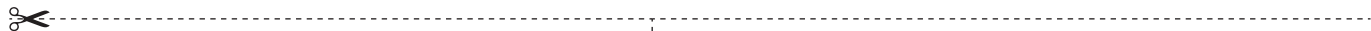
閣下是自愿提供個人資料，以便按閣下選擇之方式收取公司通訊。本公司將在有需要之期間，保存閣下之個人資料作核實及記錄用途。

the following means:

閣下有權根據《私隱條例》中的條款，查閱及／或修改閣下的個人資料。任何相關查閱及／或修改個人資料之要求均須以書面方式透過以下途徑提出：

郵寄至： 個人資料私隱主任
卓佳證券登記有限公司
香港夏愨道16號遠東金融中心17樓

電郵至： is-enquiries@vistra.com



No postage is necessary if posted in Hong Kong.
當閣下寄回本變更申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港