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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)

CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Xinming China Holdings Limited (the “**Company**”) announces that, with effect from 11 March 2026, Mr. Kam Chun Ying (“**Mr. Kam**”) resigned as the company secretary and an authorised representative of the Company and Mr. Law Hok Yu (“**Mr. Law**”) has been appointed as the company secretary and an authorised representative of the Company.

Set out below is the biographical details of Mr. Law:

Mr. Law, aged 36, obtained a Bachelor of Business Administration in Accountancy from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in auditing, accounting, and corporate finance.

Mr. Law is currently an executive director and company secretary of Hang Yick Holdings Company Limited (stock code: 1894) since May 2024 and June 2024, respectively, an executive director and company secretary of China New Holdings Limited (formerly known as Royal Century Resources Holdings Limited (stock code: 8125) since May 2024, and the company secretary of Amasse Capital Holdings Limited (stock code: 8168) since February 2026.

Mr. Law served as company secretary of Dreameast Group Limited (stock code: 593) from 14 October 2025 to 27 January 2026, and the shares of which were previously listed on the Main Board of the Stock Exchange, and the listing of its shares was cancelled on 27 January 2026.

Mr. Law has been an independent non-executive director of OneConstruction Group Limited (Nasdaq stock code: ONEG) since the listing in December 2024.

The Board would like to take this opportunity to express its appreciation for the efforts of Mr. Kam and his valuable contributions to the Company during his tenure of office.

By order of the Board
Xinming China Holdings Limited
Law Hok Yu
Company Secretary

Hong Kong, 11 March 2026

As at the date of this announcement, the executive Directors are Mr. Chen Chengshou and Mr. Shi Jianwen; and the independent non-executive Directors are Ms. Chan Wai Yan, Ms. Huang Chunlian and Ms. Lee Yin Man.