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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)**

**UPDATE ON SHARE CONSOLIDATION  
AND  
CLARIFICATION ON POLL RESULTS OF  
EXTRAORDINARY GENERAL MEETING  
HELD ON 1 JUNE 2026**

Reference is made to the circular of Xinming China Holdings Limited (the “**Company**”) dated 15 May 2026 (the “**Circular**”) and the poll results announcement of the Company dated 1 June 2026 (the “**Announcement**”), in relation to, among other things, the Share Consolidation and the 2026 Rights Issue. Unless the context requires otherwise, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board wishes to inform the Shareholders that all the conditions of the Share Consolidation have been fulfilled, including that the Stock Exchange has granted approval for the listing of and permission to deal in the Consolidated Shares. Therefore, the Share Consolidation has taken effect from 3 June 2026 accordingly.

The Board also wishes to clarify that in the Announcement, all references to “Capital Reorganisation” should be read as “Share Consolidation”, the reference to “Adjusted Share” should be read as “Consolidated Share”, and the section titled “UPDATE ON THE CAPITAL REORGANISATION” should be omitted. Save as disclosed above, all other information contained in the Announcement shall remain unchanged.

By order of the Board  
**Xinming China Holdings Limited**  
**Shi Jianwen**  
*Executive Director*

Hong Kong, 3 June 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.*