ZIXIN GROUP HOLDINGS
紫心集团控股

(formerly known as China Star Food Group)
(Incorporated in the Republic of Singapore with Unique Entity No.: 200718683N)
Website: **www.zixingroup.com.sg**
SGX stock code: **42W**

CHANGE OF NAME AND REGISTERED ADDRESS OF SUBSIDIARY

1. CHANGE OF NAME OF SUBSIDIARY

The board of directors (the "**Board**" or the "**Directors**") of Zixin Group Holdings Limited (formerly known as China Star Food Group Limited) (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that its indirectly wholly-owned subsidiary, Fujian Xingpai Preferred E-Commerce Co., Ltd. (福建星派优选电子商务有限公司) (formerly known as Fujian Xingpai Food Co., Ltd. (福建星派食品有限公司)), has changed its name to "**Fujian Zixin Fungal Biotechnology Co., Ltd. (福建紫草生物科技有限公司)**" with effect from 17 January 2023.

2. CHANGE OF REGISTERED ADDRESS OF SUBSIDIARY

The Board further wishes to announce that the address of its indirectly wholly-owned subsidiary, Fujian Zixin Fungal Biotechnology Co., Ltd., has changed to Room 302, No.1, Building C, SP-F2-3 (4), Food Processing Zone, Liancheng County, Longyan City, Fujian Province, People's Republic of China with effect from 17 January 2023.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

19 January 2023

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. ("**Sponsor**") in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.