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**

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSIONS OF TIME TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL RETURN OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023

Unless otherwise defined, all capitalised terms herein shall bear the same meanings as ascribed to them in the EOT Application Announcement (as defined below).

The board of directors (the "**Board**" or the "**Directors**") of Zixin Group Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's earlier announcement dated 5 July 2023 (the "**EOT Application Announcement**").

Further to the EOT Application Announcement, the Board wishes to inform shareholders that the Accounting and Corporate Regulatory Authority ("**ACRA**") had on 14 July 2023 approved the ACRA EOT Application and granted the following extensions of time:

(i) an extension of time to hold the FY2023 AGM under Section 175(1)(a) of the Companies Act 1967 of Singapore (the "**Companies Act**"), from the original deadline of 31 July 2023 to 29 September 2023; and

(ii) an extension of time to file the Company's annual return in respect of FY2023 under Section 197(1)(a) of the Companies Act, from the original deadline of 31 August 2023 to 30 October 2023.

The Company will provide the shareholders with updates on material developments as and when appropriate.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

17 July 2023

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*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.