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**

RESULTS OF THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 HELD ON 8 SEPTEMBER 2023

The Board of Directors (the "**Board**" or the "**Directors**") of Zixin Group Holdings Limited (the "**Company**") wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), that all of the resolutions set out in the notice of annual general meeting of the Company for the financial year ended 31 March 2023 (the "**FY2023 AGM**") dated 24 August 2023 were duly passed by the shareholders of the Company at the FY2023 AGM held by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the FY2023 AGM are as follows:

Resolutions number and details	**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
		No. of Shares	**As a percentage of total number of votes for and against the resolution**	**No. of Shares**	**As a percentage of total number of votes for and against the resolution**
ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2023 together with the Auditors' Report thereon.	230,756,125	230,726,525	99.99	29,600	0.01
Ordinary Resolution 2 To re-elect Mr Xue Congyan as a Director pursuant to Regulation 99 of the Company's Constitution.	230,756,125	230,726,525	99.99	29,600	0.01
Ordinary Resolution 3 To re-elect Mr Lawrence Chen Tse Chau (Chen Shichao) as a Director pursuant to	230,756,125	230,726,525	99.99	29,600	0.01

Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution	No. of Shares	As a percentage of total number of votes for and against the resolution
Regulation 99 of the Company's Constitution.					
Ordinary Resolution 4 To approve the payment of Directors' Fees of up to S$110,000.00 for the financial year ending 31 March 2024, payable half-yearly in arrears. (FY2023: S$110,000).	230,756,125	230,726,525	99.99	29,600	0.01
Ordinary Resolution 5 To re-appoint RT LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	230,756,125	230,726,525	99.99	29,600	0.01
SPECIAL BUSINESS					
Ordinary Resolution 6 Authority to allot and issue shares.	230,756,125	224,496,525	97.29	6,259,600	2.71
Ordinary Resolution 7 Authority to allot and issue shares under Zixin Employee Share Option Scheme.	230,756,125	224,526,525	97.30	6,229,600	2.70
Ordinary Resolution 8 Authority to allot and issue shares under the Zixin Performance Share Plan.	230,756,125	224,526,525	97.30	6,229,600	2.70

Re-election of Directors

Mr Xue Congyan will, upon re-election as Director of the Company, remain as a Non-Executive and Independent Director of the Company, the Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee. The Board considers Mr Xue Congyan to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Lawrence Chen Tse Chau (Chen Shichao) will, upon re-election as Director of the Company, be redesignated as the Non-Executive and Lead Independent Director of the Company, the Chairman of the Audit Committee and a member of the Remuneration Committee. Mr Lawrence Chen Tse Chau (Chen Shichao) will remain as a member of the Nominating Committee. Please refer to the Company's announcement entitled "Changes to the Board of Directors and Composition of the Board Committees" dated 8 September 2023 for more details. The Board considers Mr Lawrence Chen Tse Chau (Chen Shichao) to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Abstention from voting

No party was required to abstain from voting on any of the above resolutions at the FY2023 AGM.

Name of firm appointed as scrutineer

The poll results were confirmed by DrewCorp Services Pte Ltd, who were appointed as the scrutineers for the polls conducted at the FY2023 AGM.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

8 September 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. (the "**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.