ZIXIN GROUP HOLDINGS
紫心集团控股
(Incorporated in the Republic of Singapore with Unique Entity No.: 200718683N)
Website: **www.zixingroup.com.sg**
SGX stock code: **42W**

GRANT OF SHARE AWARDS UNDER THE ZIXIN PERFORMANCE SHARE PLAN

In accordance with Rule 704(32) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors of Zixin Group Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company shall be granting share awards (the "**Awards**") under the Zixin Performance Share Plan (formerly known as the China Star Performance Share Plan) to the senior management of the Company.

The details of the grant of the Awards are set out below:

(a)	Date of Grant	:	22 March 2024
(b)	Exercise price	:	Not applicable
(c)	Number of shares granted which are the subject of the Awards	:	61,000,000 ordinary shares
(d)	Market price of the Company's shares on the Date of Grant	:	S$0.022
(e)	Number of shares which are the subject of the Awards granted to each director and controlling shareholders (and each of their associates)	:	Nil
(f)	Vesting period of the Awards	:	The Awards granted will vest on 30 April 2024.

Liang Chengwang
Executive Chairman and Chief Executive Officer

22 March 2024

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, RHB Bank Berhad, through its Singapore branch ("**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 assumes 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 Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, Singapore branch, at 90 Cecil Street, #03-00 Singapore 069531, Telephone (65) 6320 0627.