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

15 July 2024

Dear Shareholders,

**ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED ON 31 MARCH 2024**

1. In line with our environmental, governance and sustainability practices, the Company has published the Company's annual report for the financial year ended 31 March 2024 (the "**Annual Report**") in electronic format, which is now available for viewing and can be downloaded from our corporate website at https://www.zixingroup.com.sg/ and on the website of the SGX-ST at https://www.sgx.com/securities/company-announcements. Please note that you will need an internet browser and PDF reader to view the Annual Report.

2. Printed copies of the Notice of AGM and the Proxy Form will continue to be sent to you by post.

3. If you wish to receive a printed copy of the Annual Report, please send in your request by completing the Request Form below and returning it by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, or by email to info@zixinshuye.com by 19 July 2024.

4. By providing the Company with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request and in order for the Company and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully
For and behalf of
**Zixin Group Holdings Limited**

**Liang Chengwang**
**Executive Chairman and Chief Executive Officer**

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**REQUEST FORM**

**TO: ZIXIN GROUP HOLDINGS LIMITED**
**C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.**

1 Harbourfront Avenue,
#14-07, Keppel Bay Tower,
Singapore 098632

***Note: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.***

☐ I/We wish to receive a printed copy of the Annual Report.

Name(s) of Shareholder(s) : _____

NRIC / Passport / Company Registration No. : _____

Mailing Address : _____

Manner in which your shares are held (i.e. via CDP, SRS and/or Physical Scrips) : _____

Signature(s) : _____ Date : _____