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**

CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024

The Board of Directors (the "**Board**") of Zixin Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") refers to the Company's Annual Report for the financial year ended 31 March 2024 ("**FY2024 Annual Report**") released on SGXNET on 15 July 2024.

The Board wishes to inform shareholders that:

(a) On Page 19 of the FY2024 Annual Report, under the "Cash Flow Analysis" section, the "Net Cash (Used In) Investing Activities" for the financial year ended 31 March 2023 ("**FY2023**") was inadvertently stated as "(56,723)" with variance of "119.5%", and that it should instead be "(77,228)" with variance of "61.2%".

(b) On Page 92 of the FY2024 Annual Report, the "Net cash flows used in investing activities" for FY2023 was inadvertently stated as "(56,723)", and that it should instead be "(77,228)".

Save as disclosed, all the information in the FY2024 Annual Report remains unchanged.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

25 September 2024

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Catalist Rules.*

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, at 90 Cecil Street, #03-00 Singapore 069531, Telephone (65) 6320 0627.