CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

ZIXIN GROUP HOLDINGS LIMITED

Securities

ZIXIN GROUP HOLDINGS LIMITED - SG1CE1000003 - 42W

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

28-Jul-2025 17:37:22

Status

New

Announcement Sub Title

Resignation of Non-Executive Independent Director

Announcement Reference

SG250728OTHRCUZ6

Submitted By (Co./ Ind. Name)

Lim Kok Meng

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Resignation of Non-Executive Independent Director.

This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad ("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, at 90 Cecil Street, #03-00 RHB Bank Building, Singapore 069531, telephone (65) 6320 0627.

Additional Details

Name Of Person

Xue Congyan

Age

50

Is effective date of cessation known?

Yes

If yes, please provide the date

28/07/2025

Detailed Reason (s) for cessation

Mr Xue Congyan is stepping down to devote more time to his other commitments.

Based on its enquiries, the Sponsor is satisfied that, save as disclosed in this announcement, there are no other material reasons for the cessation of Mr Xue Congyan as the Non-Executive Independent Director of the Company.

In view of Mr Xue Congyan's resignation, the Company will not be seeking shareholders' approval of Resolution 2 at the Annual General Meeting to be convened on 30 July 2025 at 10.00 AM (Singapore Time).

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

08/08/2019

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Independent Director, Chairman of the Nominating Committee, member of the Audit Committee and member of the Remuneration Committee

Role and responsibilities

Fulfilling the roles and responsibilities of Non-Executive Independent Director, Chairman of the Nominating Committee, member of the Audit Committee and member of the Remuneration Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

1. Northern Mineral Limited

Present

1. Versalink Holdings Limited
2. Camsing Healthcare Limited
3. Mundial Financial Group, LLC
4. Beijing Anjien Entertainment Technology Co., Ltd.
5. Beijing Gloryhope Capital (Limited Partnership)
6. Go & Company (HK) Limited
7. Kunming Kaishi Advertising Limited Liability Company
8. Shanxi Huanghe Zhongwang Animation Technology Co., Ltd.