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**

RESULTS OF THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 HELD ON 30 JULY 2025

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 save for Ordinary Resolution 2, all of the remaining resolutions set out in the notice of annual general meeting of the Company for the financial year ended 31 March 2025 (the "**FY2025 AGM**") dated 15 July 2025 were duly passed by the shareholders of the Company at the FY2025 AGM held by way of a poll vote.

The Company did not seek for shareholders' approval for Ordinary Resolution 2 at the FY2025 AGM as Ordinary Resolution 2 is void in view of Mr Xue Congyan's resignation, as announced by the Company on 28 July 2025.

The poll results in respect of each of the resolutions proposed at the FY2025 AGM are as follows:

Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number 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 2025 together with the Auditors' Report thereon.	504,222,100	504,222,100	100.00	0	0.00

Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 2 To re-elect Mr Xue Congyan as a Director pursuant to Regulation 99 of the Company's Constitution.	Not applicable.	Not applicable.	Not applicable.	Not applicable.	Not applicable.
Ordinary Resolution 3 To re-elect Mr Lawrence Chen Tse Chau (Chen Shichao) as a Director pursuant to Regulation 99 of the Company's Constitution.	504,222,100	504,222,100	100.00	0	0.00
Ordinary Resolution 4 To approve the payment of Directors' Fees of up to S$110,000 for the financial year ending 31 March 2026, payable half-yearly in arrears (FY2025: S$110,000).	504,222,100	504,122,100	99.98	100,000	0.02
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.	504,222,100	504,222,100	100.00	0	0.00

Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
SPECIAL BUSINESS					
Ordinary Resolution 6 Authority to allot and issue shares.	504,222,100	491,422,100	97.46	12,800,000	2.54

Re-election of Director

Mr Lawrence Chen Tse Chau (Chen Shichao) will, upon re-election, remain as Lead Independent Director of the Company, the Chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nominating Committee. 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 FY2025 AGM.

Name of firm appointed as scrutineer

CNP Business Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the FY2025 AGM.

BY ORDER OF THE BOARD

Liang Chengwang
Executive Chairman and Chief Executive Officer

30 July 2025

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*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.