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

16 July 2026

Dear Shareholders,

REQUEST FOR PRINTED COPY OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 AND/OR APPENDED LETTER TO SHAREHOLDERS

1. We wish to inform you that printed copies of the notices and proxy forms for the Company's Annual General Meeting ("**AGM**"), to be held at YMCA @ One Orchard, Tan Chin Tuan Room Level 4, 1 Orchard Road, Singapore 238824 on 31 July 2026 at 11.00 a.m. (Singapore Time), have been despatched to Shareholders.

2. In line with our environmental, governance and sustainability practices, the Company is using electronic communication for the circulation of the Company's annual report for the financial year ended 31 March 2026 ("**Annual Report**") and the letter to shareholders appended to the Annual Report ("**Letter to Shareholders**"). The Annual Report and the Letter to Shareholders are 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/stock-exchange/company-announcements. Please note that you will need an internet browser and PDF reader to view the Annual Report and Letter to Shareholders.

3. We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. If you wish to receive a printed copy of the Annual Report and the Letter to Shareholders, 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 5.00 p.m. (Singapore Time) on 22 July 2026.

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

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.

☐ I/We wish to receive a printed copy of the Letter to Shareholders.

Name(s) of Shareholder(s) : _____

NRIC / Passport No. / Company Registration No. : _____

Mailing Address : _____

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

Signature(s) : _____ Date : _____