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 2026 HELD ON 31 JULY 2026

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 8, Ordinary Resolution 9 and Ordinary Resolution 10, all of the remaining resolutions set out in the notice of annual general meeting of the Company for the financial year ended 31 March 2026 (the "**FY2026 AGM**") dated 16 July 2026 were duly passed by the shareholders of the Company at the FY2026 AGM held by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the FY2026 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					
<u>Ordinary Resolution 1</u> To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Auditors' Report thereon.	899,097,430	899,097,430	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 Liang Chengwang as a Director pursuant to Regulation 99 of the Company's Constitution.	639,767,930	639,767,930	100.00	0	0.00
Ordinary Resolution 3 To re-elect Mr Ng Poh Khoon as a Director pursuant to Regulation 99 of the Company's Constitution.	883,390,530	880,602,730	99.68	2,787,800	0.32
Ordinary Resolution 4 To re-elect Mr Zou Qige as a Director pursuant to Regulation 100 of the Company's Constitution.	882,102,530	882,102,530	100.00	0	0.00
Ordinary Resolution 5 To approve the payment of Directors' Fees of up to S$110,000 for the financial year ending 31 March 2027, payable half-yearly in arrears (FY2026: S$110,000).	883,890,530	883,785,530	99.99	105,000	0.01

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 (%)
<u>Ordinary Resolution 6</u> To re-appoint RT LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	882,940,530	792,435,530	89.75	90,505,000	10.25
SPECIAL BUSINESS					
<u>Ordinary Resolution 7</u> Authority to allot and issue shares.	916,947,430	595,822,630	64.98	321,124,800	35.02
<u>Ordinary Resolution 8</u> Proposed adoption of the Zixin Performance Share Plan 2026 ("**PSP 2026**") and the authority to issue and allot shares under the PSP 2026.	668,340,530	329,135,730	49.25	339,204,800	50.75

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 9 Proposed participation by Liang Chengwang, the Executive Chairman and Chief Executive Officer and a Controlling Shareholder, in the PSP 2026.	684,574,830	352,837,530	51.54	331,737,300	48.46
Ordinary Resolution 10 Proposed grant of award of 23,000,000 new shares to Liang Chengwang under the PSP 2026.	684,524,830	345,237,030	50.43	339,287,800	49.57

Re-election of Directors

Mr Liang Chengwang will, upon re-election, remain as the Executive Chairman and Chief Executive Officer of the Company.

Mr Ng Poh Khoon will, upon re-election, remain as a Non-Executive and Independent Director of the Company, the Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nominating Committee. The Board considers Ng Poh Khoon to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Zou Qige will, upon re-election, remain as a Non-Executive and Independent Director of the Company, the Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee. The Board considers Zou Qige to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Abstention from voting

Details of the parties who are required to abstain from voting on any resolution(s):

Resolutions number and details	Name of shareholder	Number of shares held
ORDINARY BUSINESS		
<u>Ordinary Resolution 8</u> Proposed adoption of the PSP 2026 and the authority to issue and allot shares under the PSP 2026.	Liang Chengwang	275,622,600
	Jee Meng Kwang	7,484,300
	Lin Lian Gong	10,000,000
<u>Ordinary Resolution 9</u> Proposed participation by Liang Chengwang, the Executive Chairman and Chief Executive Officer and a Controlling Shareholder, in the PSP 2026.	Liang Chengwang	275,622,600
	Jee Meng Kwang	7,484,300
	Lin Lian Gong	10,000,000
<u>Ordinary Resolution 10</u> Proposed grant of award of 23,000,000 new shares to Liang Chengwang under the PSP 2026.	Liang Chengwang	275,622,600
	Jee Meng Kwang	7,484,300
	Lin Lian Gong	10,000,000

<u>Name of firm appointed as scrutineer</u>

Reliance Advisory Services Pte. Ltd. was appointed as the scrutineers for the polls conducted at the FY2026 AGM.

Inter-conditionality of Resolutions

The Company notes that Ordinary Resolutions 9 and 10 are conditional on Ordinary Resolution 8. On the basis that Ordinary Resolution 8 is not carried, Ordinary Resolution 9 and Ordinary Resolution 10 are deemed not carried.

BY ORDER OF THE BOARD

Liang Chengwang
Executive Chairman and Chief Executive Officer

31 July 2026

---

*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 ("**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 RHB Bank Building, Singapore 069531, Telephone (65) 6320 0627.