



(formerly known as China Star Food Group)

(Incorporated in the Republic of Singapore with Unique Entity No.: 200718683N)

Website: [www.zixingroup.com.sg](http://www.zixingroup.com.sg)

SGX stock code: **42W**

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## CHANGE OF REGISTERED OFFICE ADDRESS

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The Board of Directors of Zixin Group Holdings Limited (formerly known as China Star Food Group Limited) (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 30 June 2023, the registered office address of the Company will be changed to 60 Paya Lebar Road, #13-40 Paya Lebar Square, Singapore 409051.

### BY ORDER OF THE BOARD

Liang Chengwang  
Executive Chairman and Chief Executive Officer  
30 June 2023

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (“**Sponsor**”) in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

*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 Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 69502188.*