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

13 October 2025

Dear Shareholders,

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 28 OCTOBER 2025

1. We refer to the Company's extraordinary general meeting ("**EGM**") to be held on Tuesday, 28 October 2025 at 10.00 AM (Singapore Time) at 60 Cecil Street, the Institute of Singapore Chartered Accountants House, Room 4-2, Singapore 049709.

2. In line with our environmental, governance and sustainability practices and as permitted under the Company's Constitution, the Company has circulated its Circular to shareholders of the Company ("**Shareholders**") dated 13 October 2025 in relation to the ordinary resolutions to be passed at the EGM (the "**Circular**"), via electronic means, in which a full electronic copy of the Circular is now 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/securities/company-announcements. Please note that you will need an internet browser and PDF reader to view the Circular.

3. Printed copies of the Notice of EGM, Proxy Form and this Request Form will continue to be sent to you by post.

4. If you wish to receive a printed copy of the Circular, 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 10.00 AM (Singapore Time) on 15 October 2025.

5. 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

Lawrence Chen Tse Chau (Chen Shichao)
Lead Independent Director

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 Circular.

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 : ____________________