ZIXIN GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200718683N)
(the "**Company**")

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the "**Board**" or "**Directors**") of Zixin Group Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Zou Qige as an Independent Director of the Company, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee ("**Appointment**"). The details of the appointment of Mr Zou Qige which are required to be disclosed pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist Rules ("**Catalist Rules**") have been released by the Company today. The Board considers Mr. Zou Qige to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Following the Appointment, the composition of the Board and Board Committees shall be reconstituted as follows with immediate effect:

Board of Directors

Mr Liang Chengwang	(Executive Chairman and Chief Executive Officer)
Mr Lawrence Chen Tse Chau (Chen Shichao)	(Non-Executive and Lead Independent Director)
Mr Ng Poh Khoon	(Non-Executive and Independent Director)
Mr Zou Qige	(Non-Executive and Independent Director)

Audit Committee

Mr Lawrence Chen Tse Chau (Chen Shichao)	(Chairman)
Mr Ng Poh Khoon	(Member)
Mr Zou Qige	(Member)

Remuneration Committee

Mr Ng Poh Khoon	(Chairman)
Mr Lawrence Chen Tse Chau (Chen Shichao)	(Member)
Mr Zou Qige	(Member)

Nominating Committee

Mr Zou Qige	(Chairman)
Mr Lawrence Chen Tse Chau (Chen Shichao)	(Member)
Mr Ng Poh Khoon	(Member)

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer
24 October 2025

*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.