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 EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2025

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 1, Ordinary Resolution 3 and Ordinary Resolution 4, all of the remaining resolutions set out in the notice of extraordinary general meeting of the Company (the "**EGM**") dated 13 October 2025 were duly passed by the shareholders of the Company at the EGM held by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the EGM 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					
Ordinary Resolution 1 Proposed adoption of the Zixin Performance Share Plan 2025 ("PSP 2025") and the authority to issue and allot shares under the PSP 2025.	461,641,250	48,127,350	10.43	413,513,900	89.57
Ordinary Resolution 2 Proposed adoption of the Zixin Employee Share Option Scheme 2025 ("ESOS 2025") and	461,641,250	294,390,450	63.77	167,250,800	36.23

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 (%)
the authority to issue and allot shares under the ESOS 2025					
<u>Ordinary Resolution 3</u> Proposed participation by Liang Chengwang, the Executive Chairman and Chief Executive Officer and a controlling shareholder, in the PSP 2025.	461,641,250	293,310,450	63.54	168,330,800	36.46
<u>Ordinary Resolution 4</u> Proposed grant of award of 23,000,000 new shares to Liang Chengwang under the PSP 2025.	461,641,250	293,310,450	63.54	168,330,800	36.46
<u>Ordinary Resolution 5</u> Proposed grant of share options between the Company and Liang Chengwang, the Executive Chairman and Chief Executive Officer of the Company, and the allotment and issuance of the relevant option shares, as an interested person transaction.	494,141,250	315,294,250	63.81	178,847,000	36.19
<u>Ordinary</u>					

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 (%)
Resolution 6 Proposed grant of share options between the Company and the Other Investors, and the allotment and issuance of option shares to the Other Investors upon exercise of the relevant share options.	487,141,250	302,294,000	62.05	184,847,250	37.95

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		
Ordinary Resolution 1 Proposed adoption of the Zixin Performance Share Plan 2025 ("PSP 2025") and the authority to issue and allot shares under the PSP 2025.	Liang Chengwang	242,622,600
	Jee Meng Kwang	2,500,000
	Lin Lian Gong	30,000,000
Ordinary Resolution 2 Proposed adoption of the Zixin Employee Share Option Scheme 2025 ("ESOS 2025") and the authority to issue and allot shares under the ESOS 2025.	Liang Chengwang	242,622,600
	Jee Meng Kwang	2,500,000
	Lin Lian Gong	30,000,000

Resolutions number and details	Name of shareholder	Number of shares held
Ordinary Resolution 3 Proposed participation by Liang Chengwang, the Executive Chairman and Chief Executive Officer and a controlling shareholder, in the PSP 2025.	Liang Chengwang	242,622,600
	Jee Meng Kwang	2,500,000
	Lin Lian Gong	30,000,000
Ordinary Resolution 4 Proposed grant of award of 23,000,000 new shares to Liang Chengwang under the PSP 2025.	Liang Chengwang	242,622,600
	Jee Meng Kwang	2,500,000
	Lin Lian Gong	30,000,000
Ordinary Resolution 5 Proposed grant of share options between the Company and Liang Chengwang, the Executive Chairman and Chief Executive Officer of the Company, and the allotment and issuance of the relevant option shares, as an interested person transaction.	Liang Chengwang	242,622,600
Ordinary Resolution 6 Proposed grant of share options between the Company and the Other Investors, and the allotment and issuance of option shares to	Wong Hong Eng	1,700,000
	Chee Tai Chiew	2,000,000
	Putra Eddy	270,000
	Ng Kok Joo	4,500,000

Resolutions number and details	Name of shareholder	Number of shares held
the Other Investors upon exercise of the relevant share options.	Jee Meng Kwang	2,500,000

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

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the polls conducted at the EGM.

<u>Inter-conditionality of Resolutions</u>

The Company notes that Ordinary Resolutions 3 and 4 are inter-conditional on Ordinary Resolution 1. On the basis that Ordinary Resolution 1 is not carried, Ordinary Resolution 3 and Ordinary Resolution 4 are deemed not carried.

BY ORDER OF THE BOARD

Liang Chengwang
Executive Chairman and Chief Executive Officer

28 October 2025

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*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.*

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.