

# ZIXIN GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200718683N)

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## CHANGE OF REGISTERED ADDRESS

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The Board of Directors (the “**Board**” or “**Directors**”) of Zixin Group Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”), wishes to announce that with effect from 4 November 2025, the registered office of the Company will be changed to 421 Tagore Industrial Avenue #04-05 Tagore 8 Singapore 787805.

The telephone number of the Company will be changed to (65) 9448 2880, while the email address remains the same: [info@zixinshuye.com](mailto:info@zixinshuye.com).

By Order of the Board

Liang Chengwang  
Executive Chairman and Chief Executive Officer  
4 November 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.*

*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.*