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**

CORRIGENDUM TO: (I) THE UNAUDITED CONDENSED CONSOLIDATED FINANCIAL STATEMENTS FOR THE SECOND HALF AND FINANCIAL YEAR ENDED 31 MARCH 2026; AND (II) THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026

1. The Board of Directors (the "**Board**") of Zixin Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") refers to:

   (a) the Company's unaudited financial results for the financial year ended 31 March 2026 ("**FY2026**") (the "**Unaudited Financial Statements**") released on SGXNET on 30 May 2026; and

   (b) the Company's annual report for FY2026 ("**FY2026 Annual Report**") released on SGXNET on 16 July 2026.

2. In relation to the Unaudited Financial Statements, the Board wishes to inform shareholders that on Page 19 of the Unaudited Financial Statements, under paragraph 16 titled "*Subsequent events*", Asterra Global Pte. Ltd. ("**Asterra Global**") was inadvertently stated as a subsidiary of Zixin Enterprise (Singapore) Pte. Ltd. ("**Zixin Enterprise**").

   The Company wishes to clarify that paragraph 16 of the Unaudited Financial Statements should instead be read as:

   "**16. Subsequent events**

   On 6 May 2026, the Group incorporated, through its wholly-owned subsidiary, **Zixin International Pte. Ltd.**, a new subsidiary Asterra Global Pte. Ltd. with details set out as follows:

Name of company	:	Asterra Global Pte. Ltd.
Date of incorporation	:	6 May 2026
Country of incorporation	:	Singapore
Issued and paid-up capital	:	SGD 10,000
Effective equity held	:	**60%**
Capital Consideration	:	**SGD 6,000**

   None of the Directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company) in the above.

   Other than the above, there are no other known subsequent events from 31 March 2026 to the date of this announcement, which will lead to adjustments to this set of condensed interim consolidated financial statements."

Save as disclosed herein, all the information in the Unaudited Financial Statements remains unchanged.

3. In relation to the FY2026 Annual Report, the Board wishes to inform shareholders that:

(a) on Page 9 of the FY2026 Annual Report, under the section titled "*Zixin Group Structure*", Asterra Global Pte. Ltd. (星辰集团私人有限公司) was inadvertently presented as a subsidiary of Zixin Enterprise (Singapore) Pte. Ltd. (紫心企业（新加坡）私人有限公司), with Zixin Enterprise holding 70% of the shareholding in Asterra Global. The Board wishes to clarify that Asterra Global should instead be presented as a subsidiary of Zixin International Pte. Ltd. (紫心国际私人有限公司), with Zixin International holding 60% of the shareholding in Asterra Global; and

(b) on Page 158 of the FY2026 Annual Report, under the note 34 titled "*Subsequent Event*", Asterra Global was inadvertently stated as a subsidiary of Zixin Enterprise. The Board wishes to clarify that note 34 should instead be read as:

"**34. SUBSEQUENT EVENT**

On 6 May 2026, the Group incorporated, through its wholly-owned subsidiary, **Zixin International Pte. Ltd.**, a new subsidiary, Asterra Global Pte. Ltd with an effective equity held of **60%** at paid-up capital held by the Group at **SGD6,000**."

Save as disclosed in this announcement, all the information in the FY2026 Annual Report remains unchanged.

4. The Company will continue to make announcements as may be necessary to comply with Rule 706A of the Catalist Rules (defined below), and in accordance with the timelines prescribed.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

2 August 2026

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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 ("**Catalist Rules**").*

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.