

---

**RESULTS OF THE ANNUAL GENERAL MEETING FOR THE FINANCIAL  
YEAR ENDED 31 MARCH 2024 HELD ON 30 JULY 2024**

---

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 all of the resolutions set out in the notice of annual general meeting of the Company for the financial year ended 31 March 2024 (the “**FY2024 AGM**”) dated 15 July 2024 were duly passed by the shareholders of the Company at the FY2024 AGM held by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the FY2024 AGM 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 (%)
<b>ORDINARY BUSINESS</b>					
<p><b><u>Ordinary Resolution 1</u></b></p> <p>To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2024 together with the Auditors’ Report thereon.</p>	692,758,360	692,728,760	100.00	29,600	0.00

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 (%)
<p><b><u>Ordinary Resolution 2</u></b></p> <p>To re-elect Mr Liang Chengwang as a Director pursuant to Regulation 99 of the Company's Constitution.</p>	692,758,360	692,728,760	100.00	29,600	0.00
<p><b><u>Ordinary Resolution 3</u></b></p> <p>To re-elect Mr Ng Poh Khoon as a Director pursuant to Regulation 99 of the Company's Constitution.</p>	692,758,360	685,784,760	98.99	6,973,600	1.01
<p><b><u>Ordinary Resolution 4</u></b></p> <p>To approve the payment of Directors' Fees of up to S\$110,000.00 for the financial year ending 31 March 2025, payable half-yearly in arrears (FY2024: S\$110,000).</p>	692,758,360	692,728,760	100.00	29,600	0.00
<p><b><u>Ordinary Resolution 5</u></b></p> <p>To re-appoint RT LLP as auditors of the Company and to authorise the Directors to fix their remuneration.</p>	692,758,360	692,728,760	100.00	29,600	0.00

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 (%)
<b>SPECIAL BUSINESS</b>					
<b><u>Ordinary Resolution 6</u></b> Authority to allot and issue shares.	692,758,360	572,542,760	82.65	120,215,600	17.35
<b><u>Ordinary Resolution 7</u></b> Authority to allot and issue shares under the Zixin Employee Share Option Scheme.	692,758,360	572,542,760	82.65	120,215,600	17.35
<b><u>Ordinary Resolution 8</u></b> Authority to allot and issue shares under the Zixin Performance Share Plan.	692,758,360	572,542,760	82.65	120,215,600	17.35

### **Re-election of Directors**

Mr Liang Chengwang will, upon re-election, remain as the Executive Chairman and Chief Executive Officer of the Company.

Mr Ng Poh Khoon will, upon re-election, remain as a Non-Executive and Independent Director of the Company, the Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nominating Committee. The Board considers Mr Ng Poh Khoon to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**Abstention from voting**

No party was required to abstain from voting on any of the above resolutions at the FY2024 AGM.

**Name of firm appointed as scrutineer**

CNP Business Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the FY2024 AGM.

**BY ORDER OF THE BOARD**

Liang Chengwang  
Executive Chairman and Chief Executive Officer

30 July 2024

---

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad, through its Singapore branch ("**Sponsor**") in compliance with Rule 226(2)(b) of the 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, Singapore branch, at 90 Cecil Street, #03-00 Singapore 069531, Telephone (65) 6320 0627.*