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Zhixin Group Holding Limited

智欣集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2187)

NOTICE OF BOARD MEETING AND CLARIFICATION ANNOUNCEMENT IN RELATION TO CHANGE OF AUDITOR

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zhixin Group Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the recommendation on the payment of a final dividend (if any).

CLARIFICATION ANNOUNCEMENT IN RELATION TO CHANGE OF AUDITOR

Reference is made to the supplemental announcement of the Company dated 26 February 2026 in relation to the change of auditor (the “**Announcement**”). Unless otherwise stated, terms used in herein shall have the same meanings as those defined in the Announcement.

Due to inadvertent clerical errors, the Company would like to clarify that under the paragraph “Further information on the change of auditor — audit fee and plan” in the Announcement, “The audit fee for the year ended 31 December 2025 proposed by PwC was RMB2.7 million, which was higher than the audit fee of RMB2.2 million for the year ended 31 December 2024, representing an increase of approximately 22.7%” should be read as “The audit fee for the year ended 31 December 2025 proposed by PwC was RMB2.7 million, which was higher than the audit fee of RMB2.45 million for the year ended 31 December 2024, representing an increase of approximately 10.2%”.

This clarification announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, all other information and contents in the Announcement remain unchanged.

By order of the Board
Zhixin Group Holding Limited
Ye Zhijie
Chairman and Executive Director

Hong Kong, 10 March 2026

As at the date of this announcement, the Board comprises Mr. Ye Zhijie, Mr. Huang Wengui, Mr. Lai Quanshui, Mr. Qiu Limiao, Mr. Ye Dan and Mr. Huang Kaining as executive directors; and Ms. Wong Tuen Sau, Mr. Cai Huinong and Mr. Jiang Qinjian as independent non-executive directors.