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Zijing International Financial Holdings Limited

紫荊國際金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8340)

CHANGE OF DIRECTORS

The Board announces that, with effect from 10 July 2023:

- (i) Mr. Lee Chan Wah has resigned from his position as an executive Director; and
- (ii) Ms. Ji Yi has been appointed as an executive Director.

The Board (the “**Board**”) of directors (the “**Director(s)**”) of Zijing International Financial Holdings Limited (the “**Company**”) hereby announces that Mr. Lee Chan Wah (“**Mr. Lee**”) has resigned from his position as an executive Director with effect from 10 July 2023 so as to allow him to devote more time for his personal commitments. Mr. Lee will remain as the company secretary and financial controller of the Company.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no other matter which need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contributions to the Company during his tenure of office.

The Board is pleased to announce that Ms. Ji Yi (“**Ms. Ji**”) has been appointed as an executive Director with effect from 10 July 2023.

The biographical details of Ms. Ji are set out as follows:

Ms. Ji, aged 44, has years of experience in the field of technology and business administration in the PRC. Ms. Ji graduated from Donghua University with a master's degree in Business Administration. Prior to her joining the Company, Ms. Ji worked in Shenzhen Weiyuansheng Technology Service Co., Ltd.* (深圳偉源盛科技服務有限公司) and Shikun Technology (Shanghai) Co., Ltd.* (世坤科技(上海)有限公司) as top management with years of professional experiences.

Ms. Ji has entered into a service agreement with the Company for a term of three years. She will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Ji will be entitled to an annual salary of HK\$720,000 which is determined by the Board on the recommendation of the remuneration committee of the Company and by reference to her duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Ms. Ji has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Ji (i) has not held any directorships in other publicly listed companies in the last three years; and (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Ms. Ji that needs to be brought to the attention of the Shareholders and does not have any information which is required to be disclosed under Rules 17.50(2) (h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Ji for joining the Board.

By order of the Board
Zijing International Financial Holdings Limited
Lee Chun Wai
Chairman and Executive Director

Hong Kong, 10 July 2023

As at the date hereof, the Board comprises Mr. Lee Chun Wai and Ms. Ji Yi being the executive Directors; and Dr. Leung Kin Cheong Laurent being the non-executive Director; and Mr. Choi Tak Fai, Ms. Lee Pui Ching and Ms. Lau Mei Suet being the independent non-executive Director.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirmed that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at <https://www.hkexnews.hk> for at least 7 days from the date of its posting and on the website of the Company at <http://www.hklistco.com/8340>.

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