紫荆金融
ZI JING

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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 AND INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2025

Reference is made to the annual report and interim report of Zijing International Financial Holdings Limited (the "**Company**") for the year ended 31 December 2024 published on 29 April 2025 (the "**2024 Annual Report**") and for the six months ended 30 June 2025 published on 25 September 2025 (the "**2025 Interim Report**") respectively. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report and 2025 Interim Report. This announcement provides supplemental information to the 2024 Annual Report and 2025 Interim Report and should be read in conjunction with the 2024 Annual Report and 2025 Interim Report.

SHARE OPTION SCHEME

In addition to the information provided in the 2024 Annual Report and 2025 Interim Report, the Company wishes to provide to the shareholders and potential investors of the Company with the following additional information in relation to the share option scheme (the "**Share Option Scheme**") adopted on 30 May 2023 (the "**Adoption Date**") pursuant to the Rules 23.07 and 23.09 of the GEM Listing Rules.

(a) As at the Adoption Date, the total number of shares of the Company (the "**Shares**") which may be granted under the Share Option Scheme was 6,400,000 Shares (the "**Scheme Mandate Limit**"), It represented 10% of the total number of Shares in issue as at the Adoption Date. There has been no refreshment of the Scheme Mandate Limit since the Adoption Date.

The total number of Shares available for grant under the Scheme Mandate Limit was 6,400,000 Shares as at 1 January 2024 and 31 December 2024 respectively.

The total number of Shares which may be granted to the service providers within the Scheme Mandate Limit under the Share Option Scheme (the "**Service Provider Sublimit**") was 640,000 Shares as at 1 January 2024 and 31 December 2024 respectively.

The total number of Shares available for grant under the Scheme Mandate Limit was 6,400,000 shares as at 1 January 2025. Following the share consolidation of the Shares effective on 17 January 2025, the total number of Shares to be granted under the Scheme Mandate Limit was adjusted. The total number of Shares available for grant under the Scheme Mandate Limit was 640,000 shares as at 30 June 2025.

The total number of Shares which may be granted to the service providers under the Service Provider Sublimit was 640,000 shares as at 1 January 2025. Following the share consolidation of the Shares effective on 17 January 2025, the total number of Shares to be granted under the Service Provider Sublimit was adjusted. The total number of Shares available for grant under the Service Provider Sublimit was 64,000 shares as at 30 June 2025.

(b) During the year ended 31 December 2024, no share options was granted, exercised, cancelled or lapsed and there was no outstanding share options under the Share Option Scheme. No material matter relating to the Share Option Scheme, such as vesting periods or performance targets, was brought to issue during the year requiring the review or approval of the remuneration committee of the Company.

(c) **Total number of shares available for issue**

The total number of Shares available for issue under the Scheme Mandate Limit was 640,000 Shares, representing approximately 1.15% of the issued share capital of the Company as at the date of the annual report.

The total number of Shares available for issue under the Service Provider Sublimit was 64,000 Shares, representing approximately 0.12% of the issued share capital of the Company as at the date of the annual report.

(d) **Vesting period**

Save for the circumstances prescribed in the Company's circular dated 31 March 2023, the share options must be held by the grantee for at least 12 months before the share options can be exercised.

(e) **Amount payable on acceptance of the share options and the period with which payments must be made**

An offer of a grant of share options may be accepted within a period of up to 21 days from the date on which the offer is made and a consideration of HK$1.00 must be paid upon acceptance.

(f) **The remaining life of the Share Option Scheme**

The Share Option Scheme is valid and effective for a term of 10 years commencing on the Adoption Date. Accordingly, the Share Option Scheme will be expired on 29 May 2033. No further share options will be granted after such period but the provisions of the Share Option Scheme shall remain in full force and effect in respect of any options granted before its expiry or termination but not yet exercised.

The above additional information does not affect other information contained in the 2024 Annual Report and the 2025 Interim Report. Save as disclosed above, all other information in the 2024 Annual Report and the 2025 Interim Report remain unchanged.

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

Hong Kong, 24 October, 2025

As at the date hereof, the Board comprises Mr. Lee Chun Wai and Ms. Ji Yi being the executive Directors; and Mr. Choi Tak Fai, Mr. Chen Yilun and Ms. Lau Mei Suet being the independent non-executive Directors.

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 www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at http://www.hklistco.com/8340.