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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board (the "**Board**") of directors (the "**Director(s)**") of Zijing International Financial Holdings Limited (the "**Company**") hereby announces that Mr. Ma Jian ("**Mr. Ma**") has been appointed as an executive Director with effect from 26 January 2026.

The biographical details of Mr. Ma are set out as follows:

Mr. Ma, aged 41, has extensive experience in system development and communication engineering. He was an engineer of Chongqing Yunri Information Technology Limited* (重慶市雲日信息技術有限公司) from January 2014 to February 2024 and was responsible for managing and delivery of telecommunication engineering and network maintenance. Mr. Ma obtained a bachelor's degree in Communication Engineering (通信工程) from Nanchang University (南昌大學) in 2006. He has been serving as an independent non-executive director of CROSSTEC Group Holdings Limited (stock code: 3893), the issued shares of which is listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") since 20 July 2023. For the period from 8 March 2024 to 27 May 2025, Mr. Ma was an executive director of Sterling Group Holdings Limited (stock code: 1825), the issued shares of which is listed on the Main Board of the Stock Exchange.

Mr. Ma has entered into a service agreement with the Company for a term of three years. He 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. Mr. Ma will be entitled to a director fee of HK$180,000 per annum which is determined by the Board on the recommendation of the remuneration committee of the Company and by reference to his duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Mr. Ma has no interests in shares or underlying 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, Mr. Ma (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 Mr. Ma that needs to be brought to the attention of the Shareholders nor is there any information which is required to be disclosed under Rules 17.50(2) (h) to (v) of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of the Stock Exchange.

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

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

Hong Kong, 26 January 2026

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

* *for identification purpose only*