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)

SECOND CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual results announcement of Zijing International Financial Holdings Limited (the "**Company**") for the year ended 31 December 2025 dated 31 March 2026 (the "**Annual Results Announcement**") and the clarification announcement dated 1 April 2026 in relation to the Annual Results Announcement (the "**First Clarification Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Annual Results Announcement and the First Clarification Announcement unless otherwise stated.

The Board would like to clarify that there are inadvertent mistakes contained in the loss per share on page 3 and the Note 8 in relation to the loss per share on page 10, and such information should be amended (with the change underline for easy reference) as follows:

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	Notes	***HK cents***	*HK cents*
Loss per share			(Restated)
- Basic and diluted	8	**<u>(12.2)</u>**	<u>(9.0)</u>

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8. LOSS PER SHARE

a) Basic loss per share

The calculation of basic loss per share is based on the loss attributable to the owners of the Company of approximately HK$7,437,000 (2024: loss attributable to the owners of the Company of approximately HK$2,477,000) and the weighted average of <u>61,101,781</u> (2024: <u>27,603,104</u>) ordinary shares in issue during the year. The weighted average number of shares for the year ended 31 December 2024 has been adjusted to reflect the share consolidation completed in 2025.

b) Diluted loss per share There were no dilutive potential ordinary shares in issue during the years ended 31 December 2025 and 2024, and diluted loss per share is the same as basic loss per share.

For the years ended 31 December 2024 and 2025, the weighted average number of ordinary shares used to calculate basic and diluted loss per share has been adjusted to reflect: (i) the issuance of new shares via a rights issue completed on 8 August 2024; (ii) the consolidation of every ten (10) issued and unissued ordinary shares with a par value of HK$0.10 each into one (1) consolidated share with a par value of HK$1.00 each, which took place on 17 January 2025, prior to the date of authorisation of the consolidated financial statements; (iii) the issuance of new shares via a subscription completed on 11 February 2025; and (iv) the issuance of new shares via a placing completed on 25 June 2025.

This clarification announcement is supplemental to, and should be read in conjunction with, the Annual Results Announcement and the First Clarification Announcement. Save for the clarification in the First Clarification Announcement and above, all other information in the Annual Results Announcement remains unchanged.

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

Hong Kong, 27 April 2026

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