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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 IN SUBSTANTIAL SHAREHOLDER

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "**SFO**").

The board (the "**Board**") of directors (the "**Director(s)**") of Zijing International Financial Holdings Limited (the "**Company**") has been notified by Mr. Lee Chun Wai ("**Mr. Lee**"), an executive Director and a substantial shareholder (as defined under the GEM Listing Rules) of the Company, that, on 12 May 2026, Mr. Lee has entered into a bought and sold note for the disposal of an aggregate of 8,327,400 shares of HK$0.01 each of the Company, representing approximately 12.49% of the existing issued share capital of the Company to ChengZe Investment Limited ("**ChengZe Investment**") at a total consideration of HK$5,246,262.00 (the "**Sale and Purchase of Shares**").

To the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, ChengZe Investment is ultimately and beneficially wholly-owned by Mr. Ma Jian ("**Mr. Ma**"), an executive Director. Upon completion of the Sale and Purchase of Shares, Mr. Lee will not hold any shares in the Company. ChengZe Investment will hold 8,327,400 shares in the Company, representing approximately 12.49% of the issued share capital of the Company and Mr. Ma is deemed to be interested in such 8,327,400 shares of the Company by virtue of the SFO. Accordingly, ChengZe Investment and Mr. Ma will become a substantial shareholder of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 12 May 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, Ms. Lau Mei Suet and Mr. Chen Yilun 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 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.