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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2026

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the Notice (as defined below) and the circular of Zijing International Financial Holdings Limited (the "**Company**") dated 30 April 2026 (the "**Circular**"). Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the "**Resolutions**") as set out in the notice of the annual general meeting dated 30 April 2026 (the "**Notice**") were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 1 June 2026 (the "**AGM**").

POLL RESULTS OF THE AGM

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Four Directors, namely Mr. Lee Chun Wai, Mr. Ma Jian, Mr. Choi Tak Fai and Ms. Lau Mei Suet attended the AGM in person or by electronic means. The other Director, namely, Mr. Chen Yilun was unable to attend the AGM due to his other work commitments.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

Ordinary resolutions proposed at the AGM *(Note)*		**Number of votes cast and approximate percentage of total number of votes cast**		**Total number of votes cast**
		For	**Against**	
1.	To receive and consider the audited financial statements and the reports of the directors ("**Directors**") and auditors of the Company and its subsidiaries for the year ended 31 December 2025.	36,218,610 (100%)	0 (0%)	36,218,610
2.	(i) to re-elect Mr. Lee Chun Wai as executive Director.	36,218,610 (100%)	0 (0%)	36,218,610
	(ii) to re-elect Mr. Choi Tak Fai as independent non-executive Director.	36,218,610 (100%)	0 (0%)	36,218,610
	(iii) to re-elect Mr. Ma Jian as executive Director.	36,218,610 (100%)	0 (0%)	36,218,610
3.	To authorise the Board of Directors to fix the directors' remuneration.	36,218,610 (100%)	0 (0%)	36,218,610
4.	To re-appoint the Company's auditors and to authorise the Board of Directors to fix their remuneration.	36,218,610 (100%)	0 (0%)	36,218,610
5.	To grant a general mandate to the Directors to issue new shares.	36,218,610 (100%)	0 (0%)	36,218,610
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	36,218,610 (100%)	0 (0%)	36,218,610
7.	To extend the general mandate granted to the Directors to allot, issue and deal with the Company's shares by the amount of shares repurchased.	36,218,610 (100%)	0 (0%)	36,218,610

Note: The full text of the Resolutions were set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed at the AGM as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares ("**Shares**") of the Company was 66,660,000 Shares, all the holders of which were entitled to attend and vote for or against the Resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

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

Hong Kong, 1 June 2026

As at the date of this announcement, the executive Directors are Mr. Lee Chun Wai and Mr. Ma Jian and the independent non-executive Directors are Mr. Choi Tak Fai, Mr. Chen Yilun and Ms. Lau Mei Suet.

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, confirm 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 GEM website at http://www.hkgem.com on the "Latest Listed Company Announcement" page for at least 7 days from the date of its posting and on the website of the Company at http://www.hklistco.com/8340.