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**)

RESIGNATION OF EXECUTIVE DIRECTOR;
CHANGE OF COMPOSITION OF BOARD COMMITTEES;
AND
CHANGE OF AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Director(s)**") of Zijing International Financial Holdings Limited (the "**Company**") announces that Mr. Lee Chun Wai ("**Mr. Lee**") has resigned from his position as an executive Director, the chairman of the Board, the chief executive officer, the chairman of the nomination committee of the Board (the "**Nomination Committee**"), a member of the remuneration committee of the Board (the "**Remuneration Committee**") and an authorised representative of the Company (the "**Authorised Representative**") pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), with effect from 15 June 2026 so as to allow him to devote more time for his other business commitments.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contributions to the Company during his tenure of office.

The Board is pleased to announce that, following the resignation of Mr. Lee as the chairman of the Board, the chief executive officer, the chairman of the Nomination Committee, a member of the Remuneration Committee and the Authorised Representative, Mr. Ma Jian, an executive Director, has been appointed as the chairman of the Board, the chief executive officer, the chairman of the Nomination Committee, a member of the Remuneration Committee and the Authorised Representative with effect from 15 June 2026.

By order of the Board
Zijing International Financial Holdings Limited
Ma Jian
Chairman and Executive Director

Hong Kong, 15 June 2026

As at the date hereof, the Board comprises Mr. Ma Jian being the executive Director; 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.