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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)**

#### **(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

#### **AND**

#### **(2) NON-COMPLIANCE WITH THE GEM LISTING RULES**

This announcement is made by Zijing International Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(2) 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**”).

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Choi Tak Fai (“**Mr. Choi**”) has resigned from his position as an independent non-executive director and a member of the audit committee (the “**Audit Committee**”) of the Board, with effect from 11 September 2026 in order to allow him to devote more time to his other business commitments. To the best knowledge, information and belief of the Company, the Company is not aware that there is any disagreement between Mr. Choi and the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

#### **NON-COMPLIANCE WITH THE GEM LISTING RULES**

According to Rules 5.05(1) of the GEM Listing Rules, the Board must include at least three independent non-executive Directors. Following the resignation of Mr. Choi, the Company only has two independent non-executive Directors, thus the number of the independent non-executive Directors falls below the minimum number required under Rules 5.05(1) of the GEM Listing Rules.

As a result of the insufficient number of independent non-executive Directors, the Company has also failed to comply with the requirements set out in Rule 5.28 of the GEM Listing Rules with regard to the minimum number of members and the composition of the Audit Committee. The Company will use its best endeavours to identify suitable candidate(s) to fill the vacancy of independent non-executive Director and the vacancies of the member of the Audit Committee and

in any event within three months from the date of this announcement as required under Rules 5.06 and 5.33 of the GEM Listing Rules, and will make further announcement as and when appropriate.

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

Hong Kong, 11 September 2026

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