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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 OF INDEPENDENT NON-EXECUTIVE DIRECTORS; CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND RE-COMPLIANCE WITH THE GEM LISTING RULES**

The Board (the “**Board**”) of directors (the “**Director(s)**”) of Zijing International Financial Holdings Limited (the “**Company**”) hereby announces that the following changes to the Company with effect from 22 October 2026:

- (1) Ms. Lau Mei Suet (“**Ms. Lau**”) resigned as an independent non-executive Director and the chairman of each of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”), and a member of the nomination committee (the “**Nomination Committee**”) of the Company.
- (2) Ms. Chen Jie (“**Ms. Chen**”) has been appointed as an independent non-executive Director, the Chairman of the Audit Committee and Remuneration Committee, and a member of the Nomination Committee.
- (3) Ms. Zhang Yuan (“**Ms. Zhang**”) has been appointed as an independent non-executive Director and a member of the Audit Committee.

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

##### **Ms. Lau**

Ms. Lau resigned as an independent non-executive Director, the Chairman of each of the Audit Committee and Remuneration Committee, and a member of the Nomination Committee as she would like to devote more time to her personal endeavours, with effect from 22 October 2026.

Ms. Lau has confirmed that she has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lau for her valuable contributions to the Group during her tenure of office as an independent non-executive Director.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The biographical details of each of Ms. Chen and Ms. Zhang are set out as follows:

### **Ms. Chen**

Ms. Chen, aged 42, obtained a degree of Bachelor of Arts with Honours from The University of Liverpool in July 2006. She has over 18 years of experience in accounting, auditing and financial management. She became a member of the Association of Chartered Certified Accountants (the “ACCA”) in July 2015 and was admitted as a fellow of the ACCA in July 2020. From December 2007 to December 2018, Ms. Chen worked as an accountant at C K Wong & Co, a company in the United Kingdom. Since December 2018, she has been serving as a partner in D1 Accounting, an accounting firm in the United Kingdom. She served as the independent non-executive director of each of World Super Holdings Limited (stock code: 8612), a company listed on the GEM of the Stock Exchange, from August 2023 to February 2025 and Sterling Group Holdings Limited (stock code: 1825), a company listed on the Main Board of the Stock Exchange, from 27 May 2025 to 9 October 2026.

Ms. Chen has entered into a service agreement with the Company for an initial term of three years. She will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Chen will be entitled to an annual salary of HK\$120,000 which is determined by the Board on the recommendation of the Remuneration Committee and by reference to her duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Ms. Chen has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Chen (i) has not held any directorships in other publicly listed companies in the last three years; and (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointments of Ms. Chen that needs to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 17.50(2)(h) to (v) of the GEM Listing Rules. Ms. Chen has confirmed that she meets the independence criteria as set out in Rule 5.09 of the GEM Listing Rules.

## **Ms. Zhang**

Ms. Zhang, aged 44, obtained a bachelor degree of Computer Science and Technology from Wuhan Textile University\* (武漢紡織大學), formerly known as Wuhan University of Science and Engineering\* (武漢科技學院), in 2005. Ms. Zhang has over 15 years of experience in software development and over 10 years of management experience. Ms. Zhang has served as the general manager of the technical department of Wellup Tech Limited since November 2024, and has been responsible for software and project development. She served as the general manager of strategic software development department of Shenzhen Zhongqiaozi Technology Co., Ltd.\* (深圳市中橋智科技有限公司) from May 2021 to October 2024, leading the project management covering full cycle of development of online derivative tools. From September 2012 to February 2021, she worked in various positions in a media conglomerate; and was responsible for team building and management; and software testing and standard setting in respect of media and e-commerce projects. She served as the independent non-executive director of Sterling Group Holdings Limited (stock code: 1825), a company listed on the Main Board of the Stock Exchange, from 29 April 2026 to 5 June 2026.

Ms. Zhang has entered into a service agreement with the Company for an initial term of three years. She will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Zhang will be entitled to an annual salary of HK\$30,000 which is determined by the Board on the recommendation of the Remuneration Committee and by reference to her duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Ms. Zhang has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Zhang (i) has not held any directorships in other publicly listed companies in the last three years; and (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointments of Ms. Zhang that needs to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 17.50(2)(h) to (v) of the GEM Listing Rules. Ms. Zhang has confirmed that she meets the independence criteria as set out in Rule 5.09 of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Chen and Ms. Zhang for joining the Board.

## RE-COMPLIANCE WITH THE GEM LISTING RULES

The Company is pleased to announce that, following the appointment of Ms. Chen and Ms. Zhang as independent non-executive Directors, the Company has re-complied with the requirements under Rules 5.05(1) and 5.28 of the GEM Listing Rules.

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

Hong Kong, 22 October 2026

*As at the date hereof, the Board comprises Mr. Ma Jian being the executive Director; and Ms. Chen Jie, Ms. Zhang Yuan 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>.*

*\* For identification purposes only*