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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND RE-COMPLIANCE WITH THE GEM LISTING RULES

Reference is made to the announcement of Zijing International Financial Holdings Limited (the “**Company**”) dated 22 October 2026 (the “**Announcement**”) in relation to, among others, (i) the appointment of Ms. Chen Jie (“**Ms. Chen**”) as an independent non-executive director of the Company, the Chairman of the Audit Committee and Remuneration Committee, and a member of the Nomination Committee; and (2) Ms. Zhang Yuan (“**Ms. Zhang**”) has been appointed as an independent non-executive Director and a member of the Audit Committee. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the information in relation to the appointment of Ms. Chen and Ms. Zhang. Each of Ms. Chen and Ms. Zhang has confirmed (a) her independence as regard each of the factors contained in Rule 5.09 of the GEM Listing Rules; (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Hong Kong, 23 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>.