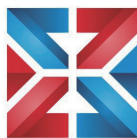


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Zhixin Group Holding Limited

智欣集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2187)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhixin Group Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 April 2021 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
Zhixin Group Holding Limited
Ye Zhijie
Chairman and Executive Director

Hong Kong, 12 April 2021

As at the date of this announcement, the Board comprises Mr. Ye Zhijie, Mr. Huang Wengui, Mr. Qiu Limiao, Mr. Ye Dan and Mr. Huang Kaining as executive directors; and Ms. Wong Tuen Sau, Mr. Cai Huinong and Mr. Huang Youling as independent non-executive directors.