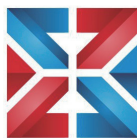


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## **Zhixin Group Holding Limited**

**智欣集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2187)**

### **MEETING OF THE BOARD**

Reference is made to the announcement of Zhixin Group Holding Limited (the “**Company**”) dated 12 April 2021 in relation to the meeting of the board of directors of the Company held on 30 April 2021 (the “**Meeting**”).

The board of directors (the “**Board**”) of the Company hereby announces that:

- (i) the Board approved the annual report of the Company for the year ended 31 December 2020 in the Meeting, which consists of the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2020;
- (ii) no dividend for the year ended 31 December 2020 was recommended; and
- (iii) the disclosure requirements under Rule 13.49(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited on publication of preliminary annual results announcement are not applicable to annual results for the year ended 31 December 2020 of the Group, for details please refer to the announcement of the Company dated 31 March 2021 in respect of the explanation in relation to the publication of preliminary annual results.

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

Hong Kong, 30 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. Jiang Qinjian as independent non-executive Directors.*