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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)**

### **VOLUNTARY ANNOUNCEMENT CHANGE OF CHIEF OPERATING OFFICER**

The board (the “**Board**”) of directors (each a “**Director**”) of Zhixin Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ding Fulin (丁福林) (“**Mr. Ding**”) has resigned as the chief operating officer of the Group (the “**Chief Operating Officer**”) with effect from 14 September 2022 due to his personal health reason. Mr. Ding has confirmed that he has no disagreement with the Board and there are no any matters in respect of his resignation that need to be brought to the attention of the holders of the securities of the Company.

The Board would like to take this opportunity to thank Mr. Ding for his valuable contribution to the Group during his tenure of office as the Chief Operating Officer.

The Board is pleased to announce that Mr. Qiu Limiao (邱禮苗) (“**Mr. Qiu**”) has been appointed as the Chief Operating Officer with effect from 14 September 2022.

Mr. Qiu, aged 37, joined the Group in December 2013 as the deputy general manager of Xiamen Zhixin Construction Material Group Limited\* (廈門智欣建材集團有限公司), an indirect wholly-owned subsidiary of the Company. Mr. Qiu was appointed as an executive Director on 2 March 2020, mainly responsible for assisting in the Group’s strategic planning and supervision of implementation of the Group’s policies. Mr. Qiu completed an administrative management programme at the Nanchang Normal University (formerly known as Jiangxi Institute of Education\* (江西教育學院)) in February 2012. He obtained a bachelor’s degree in administrative management (through online learning) from Nankai University (南開大學) in July 2014. He completed a general manager training programme at the School of Economics and Management, Tsinghua University (清華大學) in August 2014. Prior to joining the Group, Mr. Qiu served as an inspector in Shishi Tobacco Monopoly Bureau\* (石獅市煙草專賣局) from December 2008 to June 2013 and

was mainly responsible for tobacco case investigation. Mr. Qiu is a son-in-law of Mr. Ye Zhijie (葉志杰), Chairman of the Board and an executive Director, and brother-in-law of Mr. Ye Dan (葉丹), an executive Director. As the Chief Operating Officer, Mr. Qiu will be responsible for the overall operation and management of the Group.

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

Hong Kong, 14 September 2022

*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.*

\* *For identification purpose only*