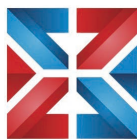


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Zhixin Group Holding Limited

智欣集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2187)

RESIGNATION OF JOINT COMPANY SECRETARY AND RE-DESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Zhixin Group Holding Limited (the “**Company**”) hereby announces that Mr. Zhong Dezhu (“**Mr. Zhong**”) has resigned as the joint company secretary of the Company with effect from 8 August 2024.

Mr. Zhong confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Following Mr. Zhong’s resignation, Mr. Yuen Chi Wai, the other joint company secretary of the Company who meets the requirements of a company secretary under Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will be re-designated as the company secretary of the Company with effect from 8 August 2024.

The Board would like to take this opportunity to express its gratitude to Mr. Zhong for his contribution to the Company during his tenure.

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

Hong Kong, 8 August 2024

As at the date of this announcement, the Board comprises Mr. Ye Zhijie, Mr. Huang Wengui, Mr. Lai Quanshui, 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.