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 EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF STRATEGY COMMITTEE

The Board hereby announces that with effect from 11 June 2026:

(i) Mr. Lai Quanshui has resigned as the executive Director and the chairman of the Strategy Committee; and

(ii) Mr. Ye Zhijie would be appointed as the chairman of the Strategy Committee.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of Zhixin Group Holding Limited (the "**Company**") hereby announces that Mr. Lai Quanshui ("**Mr. Lai**") has resigned as the executive Director and the chairman of the strategy committee (the "**Strategy Committee**") of the Board with effect from 11 June 2026 due to his intention to devote more time to his other business commitments and personal matters.

Mr. Lai 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 shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

CHANGE OF COMPOSITION OF STRATEGY COMMITTEE

Following the resignation of Mr. Lai, Mr. Ye Zhijie, the chairman of the Board and executive Director, has been appointed as the chairman of the Strategy Committee with effect on 11 June 2026.

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

Hong Kong, 11 June 2026

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.