ZIXIN GROUP HOLDINGS
紫心集团控股

(formerly known as China Star Food Group)
(Incorporated in the Republic of Singapore with Unique Entity No.: 200718683N)
Website: **www.zixingroup.com.sg**
SGX stock code: **42W**

CHANGE OF REGISTERED OFFICE ADDRESS AND CONTACT NUMBER

The board of directors (the "**Board**" or the "**Directors**") of Zixin Group Holdings Limited (formerly known as China Star Food Group Limited) (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that with effect from 5 December 2022, the registered office address of the Company will be changed from 24 Raffles Place #20-03 Clifford Centre, Singapore 048621, to 16 Raffles Quay #17-03 Hong Leong Building, Singapore 048581.

The contact details of the Company will be changed as follows:

Telephone:	(65) 6980 5600
Facsimile Number:	(65) 6535 0680

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

3 December 2022

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. ("**Sponsor**") in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.