



(formerly known as China Star Food Group)

(Incorporated in the Republic of Singapore with Unique Entity No.: 200718683N)

Website: [www.zixingroup.com.sg](http://www.zixingroup.com.sg)

SGX stock code: **42W**

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## CHANGES TO THE BOARD OF DIRECTORS AND COMPOSITION OF THE BOARD COMMITTEES

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The Board of Directors (the “**Board**” or the “**Directors**”) of Zixin Group Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 24 August 2023 in respect of the Annual General Meeting and the Annual Report of the Company for the financial year ended 31 March 2023 (“**FY2023**”).

Following the Annual General Meeting of the Company held on 8 September 2023 for FY2023, Mr Lawrence Chen Tse Chau (Chen Shichao) will be redesignated as the Non-Executive and Lead Independent Director of the Company, the Chairman of the Audit Committee and a member of the Remuneration Committee. Mr Ng Poh Khoon will be redesignated as the Non-Executive and Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit Committee.

Accordingly, the Board wishes to announce that with effect from 8 September 2023, the composition of the Board and Board Committees of the Company is as follows:

### **Board of Directors**

Mr Liang Chengwang (Executive Chairman and Chief Executive Officer)  
Mr Lawrence Chen Tse Chau (Chen Shichao) (Non-Executive and Lead Independent Director)  
Mr Ng Poh Khoon (Non-Executive and Independent Director)  
Mr Xue Congyan (Non-Executive and Independent Director)

### **Audit Committee**

Mr Lawrence Chen Tse Chau (Chen Shichao) (Chairman)  
Mr Ng Poh Khoon (Member)  
Mr Xue Congyan (Member)

### **Nominating Committee**

Mr Xue Congyan (Chairman)  
Mr Ng Poh Khoon (Member)  
Mr Lawrence Chen Tse Chau (Chen Shichao) (Member)

### **Remuneration Committee**

Mr Ng Poh Khoon (Chairman)  
Mr Lawrence Chen Tse Chau (Chen Shichao) (Member)  
Mr Xue Congyan (Member)

By Order of the Board

Liang Chengwang  
Executive Chairman and Chief Executive Officer

8 September 2023

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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.*