

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2025

The Board of Directors (the “**Board**” or the “**Directors**”) of Zixin Group Holdings Limited (the “**Company**”) wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), that save for Ordinary Resolution 1, Ordinary Resolution 3 and Ordinary Resolution 4, all of the remaining resolutions set out in the notice of extraordinary general meeting of the Company (the “**EGM**”) dated 13 October 2025 were duly passed by the shareholders of the Company at the EGM held by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the EGM are as follows:

| Resolutions number and details                                                                                                                                                     | Total number of shares represented by votes for and against the relevant resolution | FOR              |                                                                             | AGAINST          |                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|
|                                                                                                                                                                                    |                                                                                     | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| ORDINARY BUSINESS                                                                                                                                                                  |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b><u>Ordinary Resolution 1</u></b><br><br>Proposed adoption of the Zixin Performance Share Plan 2025 (“PSP 2025”) and the authority to issue and allot shares under the PSP 2025. | 461,641,250                                                                         | 48,127,350       | 10.43                                                                       | 413,513,900      | 89.57                                                                       |
| <b><u>Ordinary Resolution 2</u></b><br><br>Proposed adoption of the Zixin Employee Share Option Scheme 2025 (“ESOS 2025”) and                                                      | 461,641,250                                                                         | 294,390,450      | 63.77                                                                       | 167,250,800      | 36.23                                                                       |

| Resolutions number and details                                                                                                                                                                                                                                                            | Total number of shares represented by votes for and against the relevant resolution | FOR              |                                                                             | AGAINST          |                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                           |                                                                                     | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| the authority to issue and allot shares under the ESOS 2025                                                                                                                                                                                                                               |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b><u>Ordinary Resolution 3</u></b><br><br>Proposed participation by Liang Chengwang, the Executive Chairman and Chief Executive Officer and a controlling shareholder, in the PSP 2025.                                                                                                  | 461,641,250                                                                         | 293,310,450      | 63.54                                                                       | 168,330,800      | 36.46                                                                       |
| <b><u>Ordinary Resolution 4</u></b><br><br>Proposed grant of award of 23,000,000 new shares to Liang Chengwang under the PSP 2025.                                                                                                                                                        | 461,641,250                                                                         | 293,310,450      | 63.54                                                                       | 168,330,800      | 36.46                                                                       |
| <b><u>Ordinary Resolution 5</u></b><br><br>Proposed grant of share options between the Company and Liang Chengwang, the Executive Chairman and Chief Executive Officer of the Company, and the allotment and issuance of the relevant option shares, as an interested person transaction. | 494,141,250                                                                         | 315,294,250      | 63.81                                                                       | 178,847,000      | 36.19                                                                       |
| <b><u>Ordinary</u></b>                                                                                                                                                                                                                                                                    |                                                                                     |                  |                                                                             |                  |                                                                             |

| Resolutions number and details                                                                                                                                                                                                     | Total number of shares represented by votes for and against the relevant resolution | FOR              |                                                                             | AGAINST          |                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|
|                                                                                                                                                                                                                                    |                                                                                     | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <b><u>Resolution 6</u></b><br><br>Proposed grant of share options between the Company and the Other Investors, and the allotment and issuance of option shares to the Other Investors upon exercise of the relevant share options. | 487,141,250                                                                         | 302,294,000      | 62.05                                                                       | 184,847,250      | 37.95                                                                       |

#### **Abstention from voting**

Details of the parties who are required to abstain from voting on any resolution(s):

| Resolutions number and details                                                                                                                                                             | Name of shareholder | Number of shares held |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------|
| <b>ORDINARY BUSINESS</b>                                                                                                                                                                   |                     |                       |
| <b><u>Ordinary Resolution 1</u></b><br><br>Proposed adoption of the Zixin Performance Share Plan 2025 ("PSP 2025") and the authority to issue and allot shares under the PSP 2025.         | Liang Chengwang     | 242,622,600           |
|                                                                                                                                                                                            | Jee Meng Kwang      | 2,500,000             |
|                                                                                                                                                                                            | Lin Lian Gong       | 30,000,000            |
| <b><u>Ordinary Resolution 2</u></b><br><br>Proposed adoption of the Zixin Employee Share Option Scheme 2025 ("ESOS 2025") and the authority to issue and allot shares under the ESOS 2025. | Liang Chengwang     | 242,622,600           |
|                                                                                                                                                                                            | Jee Meng Kwang      | 2,500,000             |
|                                                                                                                                                                                            | Lin Lian Gong       | 30,000,000            |

| Resolutions number and details                                                                                                                                                                                                                                                            | Name of shareholder | Number of shares held |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------|
| <b><u>Ordinary Resolution 3</u></b><br><br>Proposed participation by Liang Chengwang, the Executive Chairman and Chief Executive Officer and a controlling shareholder, in the PSP 2025.                                                                                                  | Liang Chengwang     | 242,622,600           |
|                                                                                                                                                                                                                                                                                           | Jee Meng Kwang      | 2,500,000             |
|                                                                                                                                                                                                                                                                                           | Lin Lian Gong       | 30,000,000            |
| <b><u>Ordinary Resolution 4</u></b><br><br>Proposed grant of award of 23,000,000 new shares to Liang Chengwang under the PSP 2025.                                                                                                                                                        | Liang Chengwang     | 242,622,600           |
|                                                                                                                                                                                                                                                                                           | Jee Meng Kwang      | 2,500,000             |
|                                                                                                                                                                                                                                                                                           | Lin Lian Gong       | 30,000,000            |
| <b><u>Ordinary Resolution 5</u></b><br><br>Proposed grant of share options between the Company and Liang Chengwang, the Executive Chairman and Chief Executive Officer of the Company, and the allotment and issuance of the relevant option shares, as an interested person transaction. | Liang Chengwang     | 242,622,600           |
| <b><u>Ordinary Resolution 6</u></b><br><br>Proposed grant of share options between the Company and the Other Investors, and the allotment and issuance of option shares to                                                                                                                | Wong Hong Eng       | 1,700,000             |
|                                                                                                                                                                                                                                                                                           | Chee Tai Chiew      | 2,000,000             |
|                                                                                                                                                                                                                                                                                           | Putra Eddy          | 270,000               |
|                                                                                                                                                                                                                                                                                           | Ng Kok Joo          | 4,500,000             |

| Resolutions number and details                                   | Name of shareholder | Number of shares held |
|------------------------------------------------------------------|---------------------|-----------------------|
| the Other Investors upon exercise of the relevant share options. | Jee Meng Kwang      | 2,500,000             |

**Name of firm appointed as scrutineer**

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the polls conducted at the EGM.

**Inter-conditionality of Resolutions**

The Company notes that Ordinary Resolutions 3 and 4 are inter-conditional on Ordinary Resolution 1. On the basis that Ordinary Resolution 1 is not carried, Ordinary Resolution 3 and Ordinary Resolution 4 are deemed not carried.

**BY ORDER OF THE BOARD**

Liang Chengwang  
Executive Chairman and Chief Executive Officer

28 October 2025

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*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad ("**Sponsor**") in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 RHB Bank Building, Singapore 069531, telephone (65) 6320 0627.*