
**RESULTS OF THE ANNUAL GENERAL MEETING FOR THE FINANCIAL
YEAR ENDED 31 MARCH 2024 HELD ON 30 JULY 2024**

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 all of the resolutions set out in the notice of annual general meeting of the Company for the financial year ended 31 March 2024 (the “**FY2024 AGM**”) dated 15 July 2024 were duly passed by the shareholders of the Company at the FY2024 AGM held by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the FY2024 AGM 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					
<p><u>Ordinary Resolution 1</u></p> <p>To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2024 together with the Auditors’ Report thereon.</p>	692,758,360	692,728,760	100.00	29,600	0.00

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 (%)
<p><u>Ordinary Resolution 2</u></p> <p>To re-elect Mr Liang Chengwang as a Director pursuant to Regulation 99 of the Company's Constitution.</p>	692,758,360	692,728,760	100.00	29,600	0.00
<p><u>Ordinary Resolution 3</u></p> <p>To re-elect Mr Ng Poh Khoon as a Director pursuant to Regulation 99 of the Company's Constitution.</p>	692,758,360	685,784,760	98.99	6,973,600	1.01
<p><u>Ordinary Resolution 4</u></p> <p>To approve the payment of Directors' Fees of up to S\$110,000.00 for the financial year ending 31 March 2025, payable half-yearly in arrears (FY2024: S\$110,000).</p>	692,758,360	692,728,760	100.00	29,600	0.00
<p><u>Ordinary Resolution 5</u></p> <p>To re-appoint RT LLP as auditors of the Company and to authorise the Directors to fix their remuneration.</p>	692,758,360	692,728,760	100.00	29,600	0.00

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 (%)
SPECIAL BUSINESS					
<u>Ordinary Resolution 6</u> Authority to allot and issue shares.	692,758,360	572,542,760	82.65	120,215,600	17.35
<u>Ordinary Resolution 7</u> Authority to allot and issue shares under the Zixin Employee Share Option Scheme.	692,758,360	572,542,760	82.65	120,215,600	17.35
<u>Ordinary Resolution 8</u> Authority to allot and issue shares under the Zixin Performance Share Plan.	692,758,360	572,542,760	82.65	120,215,600	17.35

Re-election of Directors

Mr Liang Chengwang will, upon re-election, remain as the Executive Chairman and Chief Executive Officer of the Company.

Mr Ng Poh Khoon will, upon re-election, remain as a Non-Executive and Independent Director of the Company, the Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nominating Committee. The Board considers Mr Ng Poh Khoon to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Abstention from voting

No party was required to abstain from voting on any of the above resolutions at the FY2024 AGM.

Name of firm appointed as scrutineer

CNP Business Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the FY2024 AGM.

BY ORDER OF THE BOARD

Liang Chengwang
Executive Chairman and Chief Executive Officer

30 July 2024

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad, through its Singapore branch ("**Sponsor**") in compliance with Rule 226(2)(b) of the Catalist Rules.*

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, Singapore branch, at 90 Cecil Street, #03-00 Singapore 069531, Telephone (65) 6320 0627.