ZIXIN GROUP HOLDINGS
紫心集团控股

(Incorporated in the Republic of Singapore with Unique Entity No.: 200718683N)
Website: www.zixingroup.com.sg
SGX stock code: 42W

15 July 2025

Dear Shareholders,

REQUEST FOR PRINTED COPY OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025

1. We wish to inform you that printed copies of the notices and proxy forms for the Company's Annual General Meeting ("**AGM**"), to be held at YMCA @ One Orchard, Tan Chin Tuan Room Level 4, 1 Orchard Road, Singapore 238824 on Wednesday, 30 July 2025, have been despatched to Shareholders.

2. In line with our environmental, governance and sustainability practices, the Company is using electronic communication for the circulation of the Company's annual report for the financial year ended 31 March 2025 ("**Annual Report**"). The Annual Report is available for viewing and can be downloaded from our corporate website at https://www.zixingroup.com.sg/ and on the website of the SGX-ST at https://www.sgx.com/securities/company-announcements. Please note that you will need an internet browser and PDF reader to view the Annual Report.

3. We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. If you wish to receive a printed copy of the Annual Report, please send in your request by completing the Request Form below and returning it by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, or by email to info@zixinshuye.com by 5.00 PM (Singapore Time) on 21 July 2025.

4. By providing the Company with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request and in order for the Company and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully
For and behalf of
Zixin Group Holdings Limited

Liang Chengwang
Executive Chairman and Chief Executive Officer

REQUEST FORM

TO: ZIXIN GROUP HOLDINGS LIMITED
C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.

1 Harbourfront Avenue,
#14-07, Keppel Bay Tower,
Singapore 098632

Note: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

☐ I/We wish to receive a printed copy of the Annual Report.

Name(s) of Shareholder(s) : _____

NRIC / Passport No. / Company Registration No. : _____

Mailing Address : _____

Manner in which your shares are held (i.e. via CDP, SRS and/or Physical Scrips) : _____

Signature(s) : _____ Date : _____