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Zijing International Financial Holdings Limited
紫荊國際金融控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8340)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zijing International Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 10 August 2022 (Wednesday) for the following purposes:

- 1) to consider and to approve the unaudited half-yearly results of the Company for the six months ended 30 June 2022 and to approve the announcement in respect of the half-yearly results to be published on the website of The Stock Exchange of Hong Kong Limited;
- 2) to consider the payment of an interim dividend, if any;
- 3) to consider the closure of the register of members of the Company, if necessary; and
- 4) to transact any other business.

On behalf of the Board
Zijing International Financial Holdings Limited
Lee Chun Wai
Chairman

Hong Kong, 29 July 2022

As at the date hereof, the Board comprises Mr. Lee Chun Wai and Mr. Lee Chan Wah being the executive Directors; Dr. Leung Kin Cheong Laurent being the non-executive Director; and Mr. Choi Tak Fai, Ms. Lee Pui Ching and Ms. Lau Mei Suet being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “Stock

Exchange”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at <https://www.hkexnews.hk/> for at least 7 days from the date of its posting and on the website of the Company at <http://www.hklistco.com/8340>.