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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)**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zijing International Financial Holdings Limited (the “**Company**”) announces that Dr. Leung Kin Cheong Laurent (“**Dr. Leung**”) has resigned from his position as a non-executive Director with effect from 24 November 2023 so as to allow him to devote more time to focus on the management and business development of a subsidiary of the Company, which is a licensed corporation under the Securities and Futures Ordinance. Dr. Leung will remain as a director of a subsidiary of the Company after the aforementioned resignation.

Dr. Leung has confirmed that he has no disagreement with the Board and there is no other matter which need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its sincere gratitude to Dr. Leung for his valuable contributions to the Company during his tenure of office.

By order of the Board  
**Zijing International Financial Holdings Limited**  
**Lee Chun Wai**  
Chairman and Executive Director

Hong Kong, 24 November 2023

*As at the date hereof, the Board comprises Mr. Lee Chun Wai and Ms. Ji Yi being the executive Directors; and Mr. Choi Tak Fai, Ms. Lau Mei Suet and Mr. Tsang Ho Yin 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 GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirmed 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.*

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