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## **Zhixin Group Holding Limited**

**智欣集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2187)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zhixin Group Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 March 2024 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board  
**Zhixin Group Holding Limited**  
**Ye Zhijie**  
*Chairman and Executive Director*

Hong Kong, 11 March 2024

*As at the date of this announcement, the Board comprises Mr. Ye Zhijie, Mr. Huang Wengui, Mr. Lai Quanshui, Mr. Qiu Limiao, Mr. Ye Dan and Mr. Huang Kaining as executive directors; and Ms. Wong Tuen Sau, Mr. Cai Huinong and Mr. Jiang Qinjian as independent non-executive directors.*