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YIXIN GROUP LIMITED

易鑫集团有限公司

*(incorporated in the Cayman Islands with limited liability and
carrying on business in Hong Kong as “Yixin Automotive Technology Group Limited”
(Stock Code: 2858)*

CHANGE OF COMPANY LOGO

The board of directors (the “**Board**”) of Yixin Group Limited 易鑫集团有限公司 (the “**Company**”) hereby announces that the Company has adopted a new logo with effect from November 13, 2024. The Company’s former and new logos are set out below for identification purpose:



The new logo will be printed on the Company’s relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars, notices, share certificates and press releases) and will be displayed on the Company’s website (www.yixincars.com).

The change of the Company’s logo will not affect any rights of existing shareholders of the Company or the business operations or financial position of the Company. All the existing share certificates of the Company in issue bearing the former logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new logo of the Company. Any share certificates issued in the future will bear the new logo of the Company.

By Order of the Board
Yixin Group Limited
易鑫集团有限公司
Andy Xuan Zhang
Chairman

Hong Kong, November 13, 2024

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Andy Xuan Zhang and Mr. Dong Jiang

Non-executive Directors

Mr. Qing Hua Xie, Mr. Qin Miao, and
Ms. Amanda Chi Yan Chau

Independent non-executive Directors

Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok and
Ms. Lily Li Dong