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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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS**

The board (the “**Board**”) of directors (the “**Directors**”) of Zijing International Financial Holdings Limited (the “**Company**”) hereby announces that with effect from 16 December 2024, the address of head office and principal place of business of the Company will be changed to Suite 2112, 21/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong. The telephone, facsimile numbers and website of the Company remain unchanged.

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

Hong Kong, 12 December 2024

As at the date of this announcement, the executive Directors are Mr. Lee Chun Wai and Ms. Ji Yi; and the independent non-executive Directors are Mr. Choi Tak Fai and Ms. Lau Mei Suet.

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, 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 www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at <http://www.hklistco.com/8340>.