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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 IN DIRECTORATE

The Board announces the following changes, all effective from March 5, 2026,

- Mr. Dong Jiang has resigned as an executive Director and the joint president of the Company; and
- Mr. Zhi Gao has been appointed as an executive Director and the president of the Company, following the resignation of Mr. Jiang.

Resignation of Executive Director

The board (the “**Board**”) of directors (the “**Directors**”) of Yixin Group Limited 易鑫集团有限公司 (the “**Company**”) announces that Mr. Dong Jiang (“**Mr. Jiang**”) has resigned as an executive Director and the joint president of the Company with effect from March 5, 2026 due to his other business engagements which require more of his dedication.

Mr. Jiang confirmed that he has no disagreement with the Board and there is no matter in his knowledge which he considers necessary to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Jiang for his invaluable contributions to the Company during his tenure of office.

Appointment of Executive Director

The Board also announces that with effect from March 5, 2026, Mr. Zhi Gao (“**Mr. Gao**”) has been appointed as an executive Director and the president of the Company, following the resignation of Mr. Jiang.

Mr. Gao, aged 53, joined our Group in September 2016. Mr. Gao has been appointed as our joint president since March 24, 2022 and has become the president with effect from March 5, 2026. Mr. Gao is also a director of certain subsidiaries of the Company and is primarily responsible for managing auto finance operations of our Group. He previously served as our Chief Operating Officer and vice president of operations. Prior to joining our Group, Mr. Gao was employed at Swire Coca-Cola Beverages Hubei Limited from April 2013 to August 2016, serving as deputy general manager prior to his departure.

Mr. Gao graduated from the chemical engineering department of Dalian Institute of Light Industry* (大連輕工業學院) (currently known as Dalian Polytechnic University) in July 1993. He also received his executive master's degree in business administration from Dalian University of Technology in June 2015.

As at the date of this announcement, Mr. Gao has interest (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”)) in 27,548,500 shares and 82,000,000 underlying shares of the Company, representing approximately 1.61% of the total issued share capital of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Gao (i) has not held any other position in the Company or any members of the Company, its subsidiaries and consolidated affiliated entities from time to time (the “Group”); (ii) has not held any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company or any members of the Group; and (iv) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Mr. Gao has entered into a service agreement with the Company as an executive Director for an initial period of three years from the appointment date or an initial period from the appointment date until the third annual general meeting of the Company since the appointment date, whichever ends sooner, subject to re-election at the next following general meeting and retirement as and when required in accordance with the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company as amended from time to time. Under the service agreement, Mr. Gao is entitled to a cash compensation of RMB250,000 per month and discretionary bonus to be determined based on his performance and the Company's operating results. The remuneration of Mr. Gao was determined with reference to the job responsibilities set out therein and the prevailing market conditions. In addition, Mr. Gao is entitled to the reimbursement of all reasonable expenses properly and reasonably incurred in the performance of his duties as director or otherwise in connection with the business of the Company.

Save as disclosed herein, Mr. Gao confirms that there is no other matter relating to his appointment that needs to be brought to the attention of the Shareholders or the Stock Exchange, nor is there any information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board takes this opportunity to welcome Mr. Gao to join the Board.

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

Hong Kong, March 5, 2026

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

Executive Directors	Mr. Andy Xuan Zhang, Mr. Rodney Ling Kay Tsang and Mr. Zhi Gao
Non-executive Director	Mr. Wai Yip Tsang
Independent non-executive Directors	Mr. Tin Fan Yuen, Mr. Chester Tun Ho Kwok, Ms. Lily Li Dong and Mr. Henry Chi Hung Yim

* *For identification purpose only*