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ZIONCOM HOLDINGS LIMITED

百家淘客股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8287)

INSIDE INFORMATION

(1) FURTHER DELAY IN PUBLICATION OF AUDITED RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2020 AND PUBLICATION OF THE 2020 ANNUAL REPORT; AND (2) FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Company dated 30 March 2021 (the “**Announcement**”), in respect of the possible delay in the publication of Annual Results and the publication of the audited annual report for FY2020 and postponement of the board meeting to consider and approve, among other matters, the publication of the Annual Results. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT

The Board wishes to announce that the publication of the Annual Results will be further delayed due to the audit work taking more time than expected as a result of the Quarantine. Therefore additional time is required to finalise the Annual Results. The publication of the Annual Results and audited annual report for FY2020 is currently expected to take place on or before 21 April 2021.

FURTHER DELAY IN PUBLICATION OF ANNUAL REPORT FOR FY2020

In view of the above, the annual report for FY2020 will be despatched to the Shareholders after the Annual Results are announced.

FURTHER POSTPONEMENT OF BOARD MEETING

Accordingly, the meeting of the Board for the purpose of, among other matters, considering and approving the Annual Results will also be postponed to a date on or before 21 April 2021.

Further announcement(s) will be made by the Company when necessary if there are other material developments in the publication the Annual Results and annual report for FY2020.

By order of the Board
Zioncom Holdings Limited
Kim Byung Kwon
Chairman

Hong Kong, 14 April 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Kim Byung Kwon, Mr. Kim Jun Yeob, Mr. Koo Ja Chun, Mr. Xiao Jingen and Mr. Zhao Xiuming; and the independent non-executive Directors are Mr. Kwong Chun Man, Mr. Shin Dongmin and Mr. Lee Tsung Wah, Jonathan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.zioncom.net.