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ZACD GROUP LTD.

杰地集團有限公司*

(a company incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8313)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR,
DEPUTY CHIEF EXECUTIVE OFFICER,
CHIEF FINANCIAL OFFICER, JOINT COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER; AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE
AND COMPLIANCE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of ZACD Group Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes:

RESIGNATION OF EXECUTIVE DIRECTOR, DEPUTY CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

Mr. Siew Chen Yei (“**Mr. Siew**”) will resign as an executive Director, Deputy Chief Executive Officer, Chief Financial Officer, Joint Company Secretary, Authorised Representative and Compliance Officer with effect from 6 April 2022 in order to pursue other career interest.

Mr. Siew has confirmed that he has no claim against the Company in respect of his resignation and there is no disagreement with the Board. There is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

Following the resignation of Mr. Siew, Mr. Patrick Chin Meng Liong, an executive Director and Chief Legal Officer of the Company, shall be appointed as an Authorised Representative of the Company under Rule 5.24 of the GEM Listing Rules and a Compliance Officer of the Company under Rule 5.19 of the GEM Listing Rules with effect from 6 April 2022.

By Order of the Board
ZACD Group Ltd.
Sim Kain Kain
Chairman and Executive Director

Singapore, 11 March 2022

As at the date of this announcement, the Board of the Company comprises four (4) executive Directors, namely, Mr. Yeo Choon Guan (Yao Junyuan), Ms. Sim Kain Kain, Mr. Siew Chen Yei and Mr. Patrick Chin Meng Liong; three (3) independent non-executive Directors, namely, Mr. Kong Chi Mo, Dato' Dr. Sim Mong Keang and Mr. Lim Boon Yew; and one (1) non-executive Director, namely Mr. Chew Hong Ngiap, Ken.

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 be published on the GEM website at www.hkgem.com and remain on the "Latest Company Announcements" page for at least seven days from the date of its posting. This announcement will also be published on the Company's website at www.zacdgroup.com.

In the event of any inconsistency between the Chinese version and the English version of this announcement, the latter shall prevail.

** for identification purposes only*