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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)

CLARIFICATION ANNOUNCEMENT RELATING TO POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 28 March 2022 in relation to the (1) possible delay in publication of audited results announcement for the year ended 31 December 2021 and publication of the 2021 annual report; and (2) postponement of board meeting (the “**Announcement**”).

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same respective meanings as defined in the Announcement.

CLARIFICATION – POSTPONEMENT OF BOARD MEETING

In the Announcement, it was disclosed that the Board meeting to be held on 31 March 2022 to consider and approve, among other matters, the publication of the Annual Results, will be postponed to a date on or before 14 April 2022.

The Board wishes to clarify that the Board meeting scheduled for 31 March 2022 will still be held in order to approve, among other matters, the publication of the unaudited annual results of Company and its subsidiaries for the year ended 31 December 2021. A further announcement on the date of Board meeting to approve, among other matters, the publication of the Annual Results, will be published in due course.

By order of the Board
Zioncom Holdings Limited
Kim Jun Yeob
Chairman

Hong Kong, 29 March 2022

As at the date of this announcement, the executive Directors are Mr. Kim Jun Yeob, Mr. Koo Ja Chun, Mr. Xiao Jingen, Mr. Zhao Xiuming and Mr. Cheng Kwan Yu; and the independent non-executive Directors are Ms. Sin Pui Ying, Ms. Cai Peiyao and Mr. Tsang Chung Yu.

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.