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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 2021 AND PUBLICATION OF THE 2021 ANNUAL REPORT; AND (2) FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements of Company dated 28 and 29 March 2022 (the “**Announcements**”), in respect of the possible delay in the publication of Annual Results and the publication of the audited annual report for FY2021 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 Announcements.

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 Lockdown, the recent implementation of the tightened COVID-19 prevention, control and quarantine measures in Hong Kong, Mainland China and overseas, and the temporary reduction in manpower of the Group resulting from the surge of COVID-19 cases in Hong Kong, Mainland China and overseas. In view of the above, the Auditors would require more time to complete the audit procedures of the subsidiaries of the Company. Therefore additional time is required to finalise the Annual Results. The publication of the Annual Results and audited annual report for FY2021 is currently expected to take place on or before 29 April 2022.

FURTHER DELAY IN PUBLICATION OF ANNUAL REPORT FOR FY2021

In view of the above, the audited annual report for FY2021 will be published soon after the Annual Results are announced and despatched to the Shareholders as soon as practicable.

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 29 April 2022.

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 FY2021.

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

Hong Kong, 11 April 2022

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