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正美丰业

ZMFY Automobile Glass Services Limited

正美豐業汽車玻璃服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8135)

**DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS FOR THE
THREE MONTHS ENDED 31 MARCH 2022;
DELAY IN DESPATCH OF FIRST QUARTERLY REPORT; AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of the Company dated 29 March 2022 (the “**Announcement**”) in relation to, among other things, delay in publication of its annual results and despatch of annual report for the year ended 31 December 2021. Unless otherwise stated, capitalized term used in this announcement shall have the same meaning as those defined in the Announcement.

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of the Company pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules, the Company must publish its quarterly results announcement (the “**First Quarterly Results Announcement**”) and despatch its quarterly report (the “**First Quarterly Report**”), in respect of the first three months ended 31 March 2022, not later than 45 days after the end of the first quarter of each financial year, i.e. 15 May 2022. As the publication of the 2021 Annual Results and 2021 Annual Report is still pending, the Company is unable to make the First Quarterly Results Announcement and despatch its First Quarterly Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcement in due course to inform the Shareholders in relation to the release of the 2021 Annual Results and the despatch of the 2021 Annual Report and the First Quarterly Report.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in shares of the Company on the GEM of the Stock Exchange has been halted with effect from 9:00 a.m. on 14 March 2022 and shall remain halted until further notice. Further announcement(s) will be made by the Company in this respect as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By Order of the Board
ZMFY Automobile Glass Services Limited
Xia Xiufeng
Executive Director

Hong Kong, 13 May 2022

As at the date of this announcement, the executive directors of the Company are Mr. Xia Xiufeng (Chairman and Chief Executive Officer), Mr. Lo Chun Yim and Mr. Lu Yongmin; the non-executive director of the Company is Mr. Liu Mingyong; and the independent non-executive directors of the Company are Mr. Jiang Bin, Mr. Luo Wenzhi and Mr. Wang Liang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.zmfy.com.hk>.