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Kingwisoft Technology Group Company Limited

金慧科技集團股份有限公司

(formerly known as ZZ Technology Group Company Limited 中植科技集團股份有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08295)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Kingwisoft Technology Group Company Limited 金慧科技集團股份有限公司 (the “**Company**”) announces that Mr. HUO Ju (“**Mr. HUO**”) has tendered his resignation as the joint company secretary of the Company with effect from 9 November 2022.

Mr. HUO has confirmed that he has no disagreement with the Board and there is no further information relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following Mr. HUO’s resignation, Mr. TUNG Sze Ho Dicky (“**Mr. TUNG**”), another joint company secretary of the Company who is delegated by an external secretarial service provider, Angela Ho & Associates, will continue to be appointed as the sole company secretary of the Company.

Mr. TUNG is a fellow of The Hong Kong Chartered Governance Institute (previously known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (previously known as The Institute of Chartered Secretaries and Administrators). Mr. TUNG has extensive experiences in the company secretarial field.

Reference is made to the announcement of the Company dated 25 March 2022 in relation to the appointment of Mr. HUO as a joint company secretary of the Company and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 5.14 and 11.07(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange in respect of Mr. HUO’s eligibility to act as a joint company secretary of the Company for a period of three years (the “**Waiver Period**”) from the date of Mr. HUO’s appointment as the joint company secretary of the Company (being 25 March 2022), on the condition that Mr. HUO must be assisted by Mr. TUNG throughout the Waiver Period. The Waiver will be revoked upon Mr. HUO’s resignation on 9 November 2022.

The Board would like to take this opportunity to thank Mr. HUO for his valuable contribution to the Company during his tenure of services.

By order of the Board
Kingwisoft Technology Group Company Limited
金慧科技集團股份有限公司
NIU Zhanbin
Chairman

Hong Kong, 8 November 2022

As at the date of this announcement, the executive Directors are Mr. NIU Zhanbin (Chairman), Mr. LIU Yang (Chief Executive Officer) and Mr. WU Hui (Chief Operating Officer); and the independent non-executive Directors are Mr. Stephen MARKSCHEID, Mr. ZHANG Weidong, Mr. ZENG Liang and Mr. WANG Li.

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 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 Listed Company Information” page of the website of GEM at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.kwtech-group.com.