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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 THIRD QUARTERLY RESULTS FOR THE  
NINE MONTHS ENDED 30 SEPTEMBER 2022;  
DELAY IN DESPATCH OF THIRD QUARTERLY REPORT; AND  
CONTINUE SUSPENSION OF TRADING**

References are made to the announcements of the Company dated 29 March 2022, 13 May 2022, 13 June 2022, 12 August 2022, 17 August 2022 and 13 September 2022 respectively (collectively the “**Announcements**”) in relation to, among other things, (i) delay in publication of its annual results and despatch of annual report for the year ended 31 December 2021, (ii) delay in publication of its first quarterly results and despatch of first quarterly report for the 3 months ended 31 March 2022, (iii) the resumption guidance and quarterly update on business operations and progress of resumption, (iv) delay in publication of its interim results and despatch of interim report for the six months ended 30 June 2022, (v) modification of resumption guidance and (vi) quarterly update on business operations and progress of resumption. Unless otherwise stated, capitalized term used in this announcement shall have the same meaning as those defined in the Announcements.

This announcement is made by the Board pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules, the Company must publish its quarterly results announcement (the “**2022 Third Quarterly Results Announcement**”) and despatch its quarterly report (the “**2022 Third Quarterly Report**”), in respect of the first nine months ended 30 September 2022, not later than 45 days after the end of the third quarter of each financial year, i.e. 14 November 2022. As the publication of the 2021 Annual Results, the 2021 Annual Report, the First Quarterly Results Announcement, the First Quarterly Report, the 2022 Interim Results Announcement and the 2022 Interim Report are still pending, the Company is unable to make the 2022 Third Quarterly Results Announcement and despatch the 2022 Third Quarterly Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcements in due course to inform the Shareholders in relation to the release and despatch of the 2021 Annual Results, the 2021 Annual Report, the First Quarterly Results Announcement, the First Quarterly Report, the 2022 Interim Results Announcement, the 2022 Interim Report, the 2022 Third Quarterly Results Announcement and the 2022 Third Quarterly Report.

## CONTINUE 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, 11 November 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 (suspended); 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>.*