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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)

CHANGE OF COMPANY SECRETARY AND CONTINUED SUSPENSION OF TRADING

References are made to the announcements of the Company dated 31 October 2022, 3 November 2022, 8 November 2022 and 18 November 2022 in relation to certain inside information of the Company (collectively, the “**Announcements**”), unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

CHANGE OF COMPANY SECRETARY

The Board hereby announces that since the handing down of the Decision by the High Court, Ms. Wong Ngar Lai (黃雅麗) (“**Ms. Wong**”), then company secretary of the Company (the “**Company Secretary**”) and former non-executive Director, has failed to report duty to the current Board. Further, as at the date of this announcement, the Company has yet to successfully established contact with Ms. Wong for handover of the Company’s company secretarial works and Ms. Wong has failed to deliver to the Company the Group’s company secretarial documents and records. In light of the above, the Board is of the view that Ms. Wong is no longer fit and proper to act and carry out duties as the Company Secretary, accordingly, Ms. Wong was removed as the Company Secretary with effect from 22 November 2022 (the “**Removal**”).

As disclosed in the Announcements, the Company will report the latest updates of the Company's ongoing investigation in respect of the Misappropriation of the Group's Properties to the relevant law enforcement authorities and will institute legal proceedings against the Ex-management and other relevant personnel, including but not limited to Ms. Wong, to retrieve the Group's Properties. Further announcement(s) will be made as and when appropriate in accordance with the GEM Listing Rules.

The Board is also pleased to announce that Ms. Chan Wing Sze ("**Ms. Chan**") has been appointed as the Company Secretary with effect from 22 November 2022.

Ms. Chan is a director of Apex Corporate Solutions (HK) Limited ("**Apex**") and has over 20 years of experience in the corporate secretarial field, providing a full range of company secretarial and compliance services to companies in multiple jurisdictions. Before joining Apex, she was previously with a major property developer that is listed on the Main Board of the Stock Exchange; a dual-listed international conglomerate whose shares are listed in London and Singapore; as well as one of the "Big Four" international accounting firms; and other international corporate services providers.

Ms. Chan is a fellow member of both The Hong Kong Chartered Governance Institute ("**HKCGI**") and The Chartered Governance Institute in the United Kingdom. She is also a holder of the Practitioner's Endorsement from the HKCGI. Ms. Chan holds a Master of Corporate Governance from The Hong Kong Polytechnic University and a Bachelor of Business Administration from The Heriot-Watt University, United Kingdom.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on 7 November 2022. Trading in the shares of the Company will remain suspended until further notice.

By Order of the Board
Zioncom Holdings Limited
Tang Yuxiao
Executive Director

Hong Kong, 22 November 2022

As at the date of this announcement, the Board comprises Mr. Tang Yuxiao, Mr. Zhao Xiuming and Ms. Cai Peiyao, as executive Directors and Mr. Ng Thiam Chye (Alias Huang Tiancai), Mr. Wang Yow Hsiong and Mr. Lam Chiu Chuen as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication.