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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 ANNUAL RESULTS
AND DESPATCH OF ANNUAL REPORT FOR THE YEAR
ENDED 31 DECEMBER 2022;
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by ZMFY Automobile Glass Services Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL
REPORT FOR THE YEAR ENDED 31 DECEMBER 2022**

Pursuant to Rules 18.49 and 18.48A of the GEM Listing Rules, the Company is required to publish (i) the preliminary announcement of results for the year ended 31 December 2022 (the “**2022 Annual Results**”), which is agreed with the auditor of the Company (the “**Auditor**”); and (ii) the annual report for the same financial year (the “**2022 Annual Report**”), on a date not later than three months after the end of the financial year of the Company, i.e. 31 March 2023.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the publication of the 2022 Annual Results and the despatch of the 2022 Annual Report will be delayed as the Company was unable to finalize the consolidated financial statements for the year ended 31 December 2022 including the financial impact of the Alleged Guarantees as defined and referred to in the Company’s announcement dated 11 March 2022. As the Company does not possess any information in relation to the Alleged Guarantees, other than some civil mediation agreements issued by the People’s Court of Chaoyang District, Beijing mentioning about the Alleged Guarantees, the Company cannot provide to the Auditors with any actual details about the Alleged Guarantees. The Company is in the course of investigating the Alleged Guarantees and will provide more information to the Auditors once available. Thus, as at the date of this announcement, the Auditors are not able to perform or design additional audit procedures until the completion of the investigation on the Alleged Guarantees.

The Board acknowledges that the delay in the publication of the 2022 Annual Results and the 2022 Annual Report will constitute non-compliance with Rules 18.49 and 18.48A of the GEM Listing Rules.

For the reasons set out above, the Board is of the view that it would not be appropriate for the Company to publish its unaudited management accounts for the year ended 31 December 2022 at this stage as they may not accurately reflect the consolidated financial performance and positions of the Company and may confuse the Shareholders and potential investors.

The Company will publish further announcement(s) in due course to inform the Shareholders on the expected date of the release of the 2022 Annual Results and the dispatch of the 2022 Annual Report as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in shares of the Company on 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, 4 April 2023

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>.