

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ZHONGZHENG INTERNATIONAL COMPANY LIMITED

中證國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

**(1) FURTHER DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE EIGHTEEN MONTHS ENDED 30 JUNE 2022
AND
UNAUDITED INTERIM RESULTS ANNOUNCEMENT
FOR SIX MONTHS ENDED 31 DECEMBER 2022;
(2) DATE OF BOARD MEETING;
AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Zhongzheng International Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to (i) the announcement of the Company dated 30 December 2021 in relation to the change of financial year end date of the Company from 31 December to 30 June; (ii) the announcement of the Company dated 3 October 2022 in relation to, among others, the delay in publication of the announcement in respect of audited annual results for the eighteen months ended 30 June 2022 and the suspension of trading in the securities of the Company; (iii) the announcement of the Company dated 7 October 2022 in relation to the date of board meeting; (iv) the announcement of the Company dated 19 October 2022 in relation to the publication of the unaudited results of the Company for the eighteen months ended 30 June 2022; (v) the announcement of the Company dated 30 November 2022 in relation to, among others, further delay in publication of the 2022 Annual Results Announcement; (vi) the announcement of the Company dated 27 January 2023 in respect of, among other things, the resumption guidance, the quarterly update on suspension of trading and further delay in publication of the 2022 Annual Results Announcement; (vii) the announcement of the Company dated 27 February 2023 (the “**February Announcement**”) in relation to, among others, further delay in publication of the 2022 Annual Results Announcement and the delay in publication of

2022 Interim Results Announcement; and (viii) the announcement of the Company dated 4 April 2022 in relation to, among others, the quarterly update on resumption progress (collectively, the “**Announcements**”).

Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in Announcements.

FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS ANNOUNCEMENT AND 2022 INTERIM RESULTS ANNOUNCEMENT

The Board wishes to update its shareholders that the Company has been working closely with the Auditor for finalising and completing its audit work. As additional time is needed for finalizing the figures, it is expected that the publication of the 2022 Audited Results and the 2022 Interim Results will be slightly delayed and would be published by the Company on or before 5 May 2023; whereas the expected date to publish the 2022 Annual Report and 2022 Interim Report remains unchanged, i.e. on or before 31 May 2023.

DATE OF BOARD MEETING

The Board announces that a meeting of the Board will be held on 5 May 2023 for the purposes of, among other matters, considering and approving the 2022 Audited Results and 2022 Interim Results and considering the payment of a final dividend, if applicable.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect 9:00 a.m. on 3 October 2022 pending publication of the 2022 Audited Annual Results, and is currently expected to remain suspended until the Company fulfills the Resumption Guidance.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Zhongzheng International Company Limited
Liu Liyang
Executive Director

Hong Kong, 24 April 2023

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Leung Chung Shan, Mr. Tam Lup Wai, Franky, Mr. Liu Liyang and Mr. Qiu Qing; one non-executive Director, namely Mr. Lim Kim Chai, J.P.; and three independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung and Mr. Li Hon Kuen.