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## **ZHONGZHENG INTERNATIONAL COMPANY LIMITED**

**中證國際有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 943)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE EIGHTEEN MONTHS ENDED 30 JUNE 2022**

Reference is made to the annual report (the “**2022 Annual Report**”) of Zhongzheng International Company Limited (the “**Company**”) for the eighteen months ended 30 June 2022 published on 31 May 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2022 Annual Report.

The Company wishes to clarify that note 25(b) to the consolidated financial statements of the Company on page 119 of the 2022 Annual Report should be read as follows (with changes underlined):

“In May 2019, the Group entered agreement to dispose of 100% equity interest in Ample One Limited to Joyful Treasure Enterprises Limited (“**Joyful Treasure**”) at a consideration of HK\$166,400,000. The first payment of HK\$80,000,000 was received upon completion and the remaining consideration should be repayable in four instalments in January 2020, July 2020, January 2021 and July 2021 respectively. In January 2020 the Group entered into an extension agreement to extend the first instalment from January 2020 to July 2020. In July 2020, the Group and the Joyful Treasure entered into another extension agreement to extend the first and second instalment to October 2020 and January 2021 respectively. In February 2021, the Group and Joyful Treasure entered into another extension agreement to further extend the first, second and third instalments to July 2021 with interest at 6% interest per annum. In July 2021, Joyful Treasure defaulted the settlement. In August 2021, HK\$5 million interest was settled. As the Group is unable to reach satisfactory settlement plan with Joyful Treasure, the Group has commenced legal action against Joyful Treasure to recover the outstanding balance.”

The Board confirms that the above clarification does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all information contained in the 2022 Annual Report remains unchanged.

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

Hong Kong, 12 July 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.*