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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)

SUSPENSION OF TRADING

Reference is made to the announcement of Zhongzheng International Company Limited (the “**Company**”) dated 28 September 2023 (the “**Announcement**”) in relation to the delay in publication of the 2023 Annual Results. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company will be suspended with effect from 9:00 a.m. on 3 October 2023 pending the publication of the 2023 Annual Results by the Company.

By order of the Board

Zhongzheng International Company Limited

Liu Liyang

Executive Director

Hong Kong, 3 October 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Leung Chung Shan, Mr. Tam Lup Wai, Franky and Mr. Liu Liyang; 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.